

KVCC Church Council Meeting Minutes

September 27, 2022

Present: Debby Rice, Charlotte Lichtenberg, Liz Jaques, Derek Prill, Dre Roebuck, Anne Runyon Hurd, Susie Allen, Naj Wikoff, Nancy McArthur, Fritz Sabbow, Pam Gothner, Paul Osenbaugh, Shawn LaMarche, and Deborah Mitchell.

Debby Rice opened the meeting 5:02 PM. This meeting was held at KVCC with a few attendees online.

Opening Prayer: Debby led the group in prayer, a time of reflection of the efforts and successes of our church and its mission.

Quorum: We had a quorum at today's meeting.

Approval of Last Month's Meeting: Fritz made a motion to approve the last month's meeting minutes, and Paul seconded the motion. A discussion followed, and the motion was passed.

COMMITTEE REPORTS: Because we will be having our Annual Meeting on Sunday, October 10, a number of Committees did not report at today's meeting as they have submitted their Annual Reports to Liz. We focused on the upcoming Annual Meeting at today's Council Meeting.

Finance Committee: Nancy presented the Council with a summation of the Annual Meeting Report Finance dated October 16, 2022, and the proposed 2023 Annual Budget, a two-page document. After answering questions from the Council, Deborah made a motion that the Council recommend the congregation accept the 2023 Annual Budget at our Annual Meeting. Pam seconded the motion. A discussion followed, and the motion was passed.

Personnel Group: Fritz provided an update on the progress being made during the recent Personnel Group Meeting to include the work we are doing on the evaluation form for Pastor John.

Other Business:

Debby presented the Council with a copy of the Annual Meeting Agenda. We reviewed who would be responsible for each part of the meeting and clarified their role.

The next Council meeting is Tuesday, **October 25, 2022** (fourth Tuesday of the month) at 5:00 PM in person at the Keene Valley Library.

Debby made a motion to adjourn the meeting at 6:09 PM.

Respectfully submitted,

Deborah Mitchell, Clerk