



Annual Meeting of the Congregation Agenda

Sunday, February 25, 2024 at 11:00 a.m.

In-Person and Online

We are imperfect people striving to live God's love in the way of Jesus Christ.

Call the Meeting to Order

Opening Prayer

(Carter Lester, Interim Lead Pastor)

Declaration of a Quorum

(Roger Yott, Clerk of Session)

Instructions

(Roger Yott)

How commenting, questioning, and voting will work.

Receive the Report of the Lombard Committee

(Bruce Gunn, Chair)

Responsive Reading of the Behavioral Covenant

Personnel Committee Report

(Anne Ferrera, Chair)

Pastoral staffing plan adopted by Session

Motion: To eliminate the installed Associate Pastor for Pastoral Care so that vacancy dues will not be owed to the Board of Pensions.

Terms of Call for Called and Installed Pastor

Motion: That the congregation approve the terms of call for Taylor Hall as Pastor for Faith Formation.

Report of 2023

Annual Report Highlights

(Carter Lester)

Preliminary End-of-Year Financials

(Nelson Rabenold, Treasurer)

Discussion of the 2024 Budget

(Josh Luey, Finance Committee, Chair)

The Session approves the budget and shares the budget with the congregation for information.

Motion: To receive the 2023 Annual Report and 2024 Budget approved by Session

(Report continues onto the back page.)

Receive the Report of the Nominating Committee

Motion: That the congregation elect the slate of officers as presented:

Elders for the Class of 2027

First Term

Scott Gradwell
Susan Keller
Bob Miller
Laura Rabenold
Erica Simmons
Aaron Wilcoxson
Lynda Wiseman

Deacons for the Class of 2027

Second Term

Andy Baranek
Alicen Bailey-Silfies
Linda Boyle
Deborah Giltz

First Term

Sue O'Neill
Thinzar Oo

Elder for the Class of 2026

(two year unexpired term)

First Term

Cliff Yezefski

Youth Deacons for the Class of 2025

First Term

Caroline Grum
Lexie Simmons

Youth Elders for the Class of 2025

First Term

Kate Gilchrist
Katherine Grum

Nominating Team Class of 2027

Second Term

Marijo Taylor

First Term

Deb Palmer

Update from the Pastoral Nominating Committee (Rebecca Taylor and Dave Long)

Motion to Adjourn

Closing Prayer