

Agenda
Congregational Meeting
February 7, 2021
10:30 a.m.

Prayer

Call to Order

Appointment of Secretary

Declaration of a Quorum

Minutes of previous congregational meetings

The Session approved the minutes of the June 14, 2020 annual meeting on June 24, 2020 and the minutes of the December 13, 2020 called meeting on December 21, 2020

Recess ecclesiastical portion of meeting and convene corporate portion of meeting

Action of the Corporation to occur by online vote

1. Announcement that Session has elected Shirley Greenlee as treasurer for 2021
2. Receive 2020 Financial Reports and 2021 Budget (**motion**)
3. Offer our thanks to Bruce Bengtson for his service as DPC treasurer from 2010-2020 (**motion**)

Adjourn meeting of Corporation to reconvene meeting of the Congregation

Actions of the Congregation to occur by online vote

1. Election of Ruling Elders to Class of 2022 (**motion**)
Riley Blore and Lauren Hunter are nominated by our Nominating Committee
2. Election of Ruling Elder to the Class of 2023 (**motion**)
Sherri Hoynak is nominated by our Nominating Committee
3. Election of Ruling Elders to Class of 2024 (**motion**)
Doug Barnett, Tanner Benson, Glenda Childs, Judy Cody, Jenny Danzis, Greg Jensen, Janice Thomas, and Katie Toner are nominated by our Nominating Committee
4. Election of Deacons to Class of 2022 (**motion**)
Jim Blore, Olivia Ferrara and Mason Keller are nominated by our Nominating Committee
5. Election of Deacons to the Class of 2024 (**motion**)
Mark Chaikin, John Gwynne, Mike Paradiso, Dennis Parenti, Linda Schumann, Krista Spadt, and Eileen Telly are nominated by our Nominating Committee

7. Approve John Willingham's Terms of Call effective 01/01/21 (**motion**)

	<u>2020</u>	<u>2021</u>
Salary	88,221	92,668
Housing	<u>60,000</u>	<u>60,000</u>
Total Effective Salary	148,221	152,668

8. Actions related to the 112 Mechanics Street property (**motions**):

- a. That the congregation authorize the sale of the 112 Mechanics Street property and for all necessary corporate officers to sign a listing agreement, negotiate, accept and sign an agreement of sale and all documents associated with the sale.
- b. That the Session be responsible for distribution of the net proceeds from the sale.

Pastoral Reflections--Causes for Celebration Even in a Pandemic

Adjournment (**motion**)

Closing Prayer