



January 4, 2015

SPECIAL CONGREGATIONAL MEETING

Quorum – 67 people attending, including 10 by proxy

Meeting called to order 12:35

Prayer by Rev. Briere

I. Approval of Minutes from last Congregational Meeting

Mary Hueneke moved to accept minutes from last congregational meeting. 2nd by Jan Federer & Scott Mansfield.

Call the question – Sue Davis, 2nd by Marion Patterson.

Vote to suspend debate. Majority voted to suspend.

Vote to approve minutes. Majority voted to approve.

II. Vote of Confidence in the Board

Susan Elliot-Bryan moved for vote of confidence to communicate support for and belief in the Board's work towards the best interest of this church.

2nd by Carol Berg

Point of order by Susan Elliot-Bryan – the discussion has gone beyond 10 minutes.

Mary Hueneke – call the question. 2nd by Rob Loughrey.

Vote to suspend debate. Majority votes to suspend debate.

Majority vote of confidence for the board.

III. Vote to approve budget

Presentation by Treasurer Gary McGraw

Motion to accept budget by Joe Stutler, 2nd by Scott Mansfield

Accept proposed budget – all in favor, motion carries.

IV. Social Justice

a. IUWAAN – presented by Marcia Swift

Committee Report is the motion to join

2nd by Joe Stutler

Call the question by Scott Mansfield, Jim Federer seconded.

Majority vote to cease debate.

Majority vote to join. None opposed. Motion carries.



Motion to take survey by Rob Loughry, Rob Johnson 2nd. All in favor, motion carries.

- b. Plate Sharing - list of possible charities for the 2nd quarter was distributed for people to make their choice. Ballots were left at the back of the sanctuary after the meeting for results to be announced later.

V. **Motion to adjourn 1:48p**

Moved by Rich Patterson, 2nd by Rose Gabe. All in favor, motion carries.