**NORTHMINSTER PRESBYTERIAN CHURCH**

**ANNUAL CONGREGATIONAL MEETING**

**FEBRUARY 25, 2018**

**Adequate public notice of the Annual Congregational Meeting was properly given by notice at regular services, notices in the bulletin and notices in the electronic newsletter two weeks in advance of the meeting.**

1. The Clerk of Session declared the establishment of a quorum.
2. The Rev. Wally Johnson, Moderator, called the Congregational Meeting to order at

11:28 A.M. in the Sanctuary of the Northminster Presbyterian Church.

1. President of the Corporation, Robert Silver, called the meeting of the Corporation to order.
2. Rev.Wally Johnson opened the meeting with prayer.
3. Procedural Motions:
4. ***President of the Corporation, Robert Silver, made a motion which was properly seconded to run the Annual Meeting of the Congregation and the Annual Meeting of the Corporation concurrently and that minutes taken constitute actions of both bodies as though held separately. The motion passed by unanimous voice vote.***
5. ***President of the Corporation, Robert Silver, made a motion which was properly seconded designating the Clerk of Session to serve as Secretary for the combined meetings. The motion passed by unanimous voice vote.***
6. Pastor Wally expressed the purpose of the meeting:

 A. to elect Deacons and Elders

B. to elect the 2018-2019 At-Large Members of the Nominating Committee

C. to receive a report from the Finance Committee including the Pastor’s Call.

***Rich Rhodes made a motion, which was properly seconded, to accept the agenda and was passed.***

1. Report of the Nominating Committee:

***A. James Stoltie, Moderator of the 2017-2018 Nominating Committee, made a motion to place the names of Rita Dralus, Diane Ray, Colette Stevenson and Matthew Stevenson serve as Deacons, Class of 2020-2021. The Nominations were closed. The motion was approved by unanimous voice vote.***

***James Stoltie, Moderator of the 2017-2018 Nominating Committee, made a motion to place the names of Jim Christie, Al Eckes, Betty Miller and Valerie Wilde to serve as Ruling Elders, Class of 2020-2021. The Nominations were closed. The motion was approved by unanimous voice vote.***

*B****. James Stoltie, Moderator of the 2017-2018 Nominating Committee, made a motion to place the names of Al Gorham, Debra Latimer, David Messinger and Marlys Miinch into nomination as At-Large members of the 2017-2018 Nominating Committee. The nominations were closed. The motion was approved by unanimous voice vote.***

**James Stoltie thanked the present Nominating Committee for their thoughtful and prayerful consideration throughout the nominating process.**

1. Finance Committee Report: Tom Latimer (Chair of the Finance Committee) gave the following report to the congregation:
2. Presentation of the 2018 Budget

a. 2017 Year End Financial Results:

 Income $372,023

Expense $362,259

Net Income $ + 9,764

b. 2018 Operating Fund Budget: $374,560 Including Mission Giving

c. Fund Balances as of December 31, 2017:

Operating Fund $88,423

Building Fund $62,133

 Cornerstone Fund $39,976

d. Mortgage Principal as of 2/9/2018: $289,208

1. Presented the Pastor’s Call for approval:

Salary $46,000

 Utilities & Housing $26,000

 RSP $ 3,000

 Total Salary $75,000

 Med/Pension $27,750

 Car Allowance $ 2,200

 Continuing Education $ 2,500

 Professional Expense $ 2,400

 Other Expenses $34,850

 Total Call $109,850

***Tom Latimer made a motion which was properly seconded that the presented***

 ***Pastor’s Call be approved. The motion passed by unanimous voice vote.***

1. The Annual Reports were Reviewed
2. Moment of Appreciation: Pastor Wally
3. Jim Stoltie was thanked for his service as Moderator of the Nominating Committee.

Larry Brown, Nancy Haas and Sanford Mullet were thanked for their service as Ruling Elders.

1. Minutes: Bob Price ***made a motion which was properly seconded that the minutes of this Congregational/Corporation Meeting be approved at the March 21, 2018 Stated Session Meeting. The motion passed by unanimous voice vote.***
2. Motion for Adjournment: ***Robert Silver made a motion which was properly seconded that the meeting be adjourned. The motion passed by unanimous voice vote.***
3. Closing Prayer: The Rev. Wally Johnson closed the meeting with prayer at 11:45 A.M.

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The Rev. Wally Johnson Sally A. Kirby

Moderator Clerk of Session