

Community Covenant Church
Annual Congregational Meeting
May 3, 2015 Minutes

1. Michelle Peebles opened with prayer.
 - a. Clerk observed a quorum.
2. Reports
 - a. Clerk-Congregational Meeting Minutes of 11/2/2014 and 4/8/2015. Motion was made and seconded to accept the minutes. Motion passes.
 - b. Financial Officer's Report-Reviewed highlights from this year's Annual Report. (Please see 2014 Annual Report as a guide)
 - i. Undesignated Funds total in January was \$28,278.61 and in December was down to \$14,520.51. (p.25)
 - ii. Grow the Vision Fund started out at \$23,707.22 and ended at \$10,664.07 with some significant in and out activity. (p.26)
 - iii. \$324,406.87 all money collected, with \$56,273.83 for Grow the Vision Fund. (p.24)
 - c. 2014 Annual Report (available for review). Motion was made to accept the 2014 Annual Report. Motion was seconded. Motion passed.
 - d. Remembrance of Deceased members. Katie Sandford led us in prayer and celebration of Ruth Killman's life.
3. On-going Ministry Items
 - a. FYI-Ministry Team Organization
 - b. FYI-Financial Report-1st Quarter 2015
 - i. January, February, March, and April have not been good months for offering collection. (\$74,269.39 collected divided by 17 weeks is **\$4,368.79**)
 - ii. With updated budget cuts, the amount needed from weekly offering to make budget is **\$4,757.00**.
 - iii. The Undesignated Funds totaled \$14,520.51 at the start of the new year and is currently at **\$3,637.44** (as of April 30, 2015).
 - c. Reappointment of Committees
 - i. The Leadership Team recommends to the Annual Congregational Meeting, the reappointment of the Safer Places Committee with members Betti Buzzee, Ruth Carrigan, Steve Gillis, Dave Sawyer, Beth Stewart and Sarah Stewart. Motion passed.
 - ii. The Leadership Team recommends to the Annual Congregational Meeting the reappointment of the Stewardship Campaign Committee (*Grow the Vision-Fulfill the Mission*) with members Scott Ambroceo, Betti Buzzee, Mark Phelan, Dave Sawyer and Beth Stewart. Motion passed.
 - d. The Nominating Committee nominates Rob MacNevin III to the Ministry Support Team to fill the vacant position (end of 2015). Motion seconded and passed.

- e. The Leadership Team recommends to the Congregational meeting that the Advocacy for victims of Abuse matching grant to the East Coast Conference be concluded. Motion passes. Note: we have matched \$3,029 in gifts; this leaves \$1,971 of the original allocation in the Estates Fund.
4. New Ministry Items
- a. A. Recommendation for new members
 - i. The Leadership Team recommends to the Congregational Meeting that Alicia Anthony, Rachel Balboni, Ellen Capozzi, Jennifer Capozzi, Nicole & John DeLano, Beth & Brandon Goad, Gail Lewis, Lorraine Lewis and Deborah & Steve Patt be accepted into membership. Motion passes.
 - b. Recommendation to update the membership roll.
 - i. The Leadership Team recommends to the Congregational Meeting that Scott Dube, Laura Buczek, Norma Callahan, Lynn Martin, Sandra Peebles and Marjorie Gosse be removed from the membership. Motion passes
 - c. FYI-\$3,000.00 Bequest from Gail Doherty
 - i. The Leadership Team recommends that the undesignated \$3,000 bequest from the Gail Doherty Estate be put into these funds: \$500.00 be placed in the Grow the Vision Fund and \$2,500.00 placed in the Estates/Bequests Fund. Motion passes.
 - d. New website directory, (password protected) will be put up soon – contact the church office by May 8th if you do NOT want your name listed in the directory.
5. Motion to Adjourn at 12:47 pm.

Respectfully submitted,

Rachael Buckley