

Community Covenant Church
Annual Congregational Meeting
April 30, 2017

1. Prayer and Welcome
 - a. Michelle Peebles opened with prayer and welcomed all to the meeting
 - b. A quorum was reached
 - c. Lunch served
 - d. Michelle Peebles gave prayer and called the meeting to order
2. Reports
 - a. Clerks Congregational Meeting Minutes of November 6, 2016; January 22, 2017 and March 12, 2017. A motion was passed to accept minutes
 - b. Financial Officer Report - 2016 (Gail Lewis)
 - i. Gail reviewed 2016 Financials
 1. \$19,000 added to maintenance account; from insurance claim
 2. Miscellaneous income includes money received beyond the GTV campaign
 3. Saved on salaries for Administrative Assistant (currently Martha Richardson volunteers her time) and Music Director salary for the summer (Charlie Dillingham volunteered to take the summer off)
 4. Reviewed Operating Expenses; cost of health insurance increased in 2016
 - Question proposed regarding the effectiveness of Vanco. Gail responded that it is utilized, and we are charged based only on what electronic givings are submitted each month
 - Motion was made, seconded and passed to approve 2016 Financials
 - c. 2016 Annual Report – Available for review – Motion passed to approve
 - d. Remembrance of Deceased Members – Steve Patt led prayer for deceased members Susan Bolinder and Merrill “Bud” Finch
3. On-going Ministry Items
 - a. Ministry Team Organization
Reviewed current coordinators and liaisons
 - b. Financial Report – 1st Quarter 2017
 - i. Gail Lewis reviewed 1st Quarter Financials
 - ii. Undesignated Funds are currently in the negative by 3,479.75
 - iii. Thank you to Karl Buschenfeldt for volunteering for the Bookkeeping position; also thank you to Pastor and Gabrielle for assisting with transitioning this over
 - iv. Reviewed current givings; first quarter 2016 vs. first quarter 2017; givings are down compared to same timeframe last year by \$9,042
 - v. Question was raised if there is a correlation to the declining attendance as it relates to the current giving situation; Leadership Team will continue to look into overall church attendance in general
 - c. No recommendation for additional Missionaries at this time – Reviewed

- d. Reappointment of Committees
 - 1. Safer Places Committee – Current Committee Members will continue – Ruth Carrigan, Steve Gillis, Beth Stewart and Sarah Stewart – Ruth Carrigan will be Chair
- e. Nominating Committee – Peter Vacchi
 - 1. Peter Vacchi represented Nominating Committee
 - Motion made, seconded and passed to appoint Steve Gillis to the Ministry Support Team
 - 2. Current Members of the Ministry Support Team are Pastor Olson, Steve Patt, Phyllis Swirka and Lee Stewart
- 4. New Ministry Items
 - a. Marie Caruso transferred her membership to Central Congregation Church, Middleboro, MA on January 26, 2017
 - b. Amazon Smile – Gail Lewis reviewed this opportunity to donate while you shop on Amazon; Community Covenant Church has enrolled; link to sign up and .5% of your purchases will be donated directly to the church
- 5. Open Discussion:
 - a. Motion was made and passed to adjourn the meeting