

FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST
144th ANNUAL MEETING MINUTES
January 29, 2023

Moderator Chuck Rounds called the 144th Annual Meeting of First Congregational United Church of Christ to order at 10:55 a.m. It was determined that there was a quorum of church members present.

The invocation was given by Pastor Erin Erickson.

Chuck asked for a motion to accept the annual reports as printed in the booklet and on the church's website. Alicia Sutliff-Benusis moved and Susan Kelts seconded the motion for the acceptance. The vote was favorable.

Pat Lebrun reported on The First Congregational Pilgrim Charitable Trust. As of December 31, 2022, the assets are at \$658,956.57. After making contributions of \$190,517 over 8 years, the trust balance remained higher at \$658,957.03 than 12/31/2014 balance of \$641,140.98. \$40,517 of the contributions were from the Zona White Fund. The members of the Trust Board are Randy Daughenbaugh, Robin Eddy, Pat Lebrun Harold Miller, Eileen Rossow, and Denise Webster. Jim Webster moved and Barb Knight seconded the motion to accept the Trust report. The vote was favorable.

Treasurer Denise Webster first reviewed the financial statements for year ended December 31, 2022. She then explained the budget sheet for 2023. Expenses are greater than proposed income by \$30,415. In 2022 receipts exceeded expenses by \$39,303. The excess funds will be used to balance the remainder of the budget. Jerry Boehrs moved and Robin Franson seconded the approval of the 2023 budget as presented. The vote was favorable.

Chuck presented the report of nominees for departments and officers. The congregation voted unanimously to elect the new officers and department members. Pastor Erin Erickson installed the church officers, members of departments, and congregational representatives.

Pastor Erin Erickson gave the closing prayer.

The Annual Meeting was adjourned by Chuck Rounds at 11:25 a.m.

Respectfully submitted,
Eileen Rossow
Clerk