

FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST  
143rd ANNUAL MEETING MINUTES  
January 31, 2022

Moderator Todd Eddy called the 143rd Annual Meeting of First Congregational United Church of Christ to order at 10:30 a.m., held in person and via ZOOM.

The invocation was given by Pastor Mark Lee.

Todd called for a vote to accept the annual reports as printed in the booklet and on the church's website. VOTE WAS FAVORABLE.

Harold Miller reported on The First Congregational Charitable trust. The trust assets are \$739,181.81. The largest expenditure was from the Zona White Worship Fund in the amount of \$12,222 for a trumpet rank on the pipe organ. The Trust has donated over all \$380,000 to the church. The Trust will donate up to \$50,000 for moving expenses for the called minister. It will also match funds for the fire suppression up to \$75,000 this year. Harold thanked Jack Bossen, who has been a member of the Trust board 15 years, for his service. New members will be Ron Hill and Bruce Nearhood. A motion was made and seconded to accept the Trust report. MOTION CARRIED.

Treasurer Denise Webster explained the budget sheet for 2022. Expenses are greater than proposed income by \$91,364. The Pilgrim Trust will donate \$50,000 toward the deficit. Over the years the church has accumulated income greater than expenses in the amount of \$41,384 in an unrestricted fund. This fund will be used to balance the remainder of the budget. It was moved and seconded that the 2022 budget as presented be accepted. MOTION CARRIED.

Todd presented the report of nominees for departments and officers. It was moved and seconded to approve the election of new officers and department heads. MOTION CARRIED. Pastor Mark Lee installed the church officers, members of departments and congregational representatives.

Pastor Mark Lee announced his resignation and gave his 90 day notice to the congregation. His last Sunday will be April 24, 2022. His last day will be April 30, 2022.

Pastor Mark Lee gave the closing prayer.

Annual meeting was adjourned by Todd Eddy at 11:00 a.m.

Respectfully submitted,

Bonnie Edwards, Clerk