

The United Presbyterian Church of East Guilford, NY
Annual Corporation & Congregational Meeting

The Annual Congregational and Corporation Meeting of the United Presbyterian Church of East Guilford, N.Y. was held on February 3, 2019 at 12:55pm in the Fellowship Room of the First Presbyterian Church of Bainbridge. The meeting was opened with prayer by the moderator Rev. Patty Wolff. The call of the meeting was proper and a quorum was present and the meeting was in order. There were 11 members and 3 guests present.

Members present: Kathy Williams, Sandy DuMond, Sharon Havens, Frank & Becky Holley, Lola & Dick Palmer, Sandy Egli, Judy Ives, Jan Lafayette, Kathy Schmidt.

Guests: Rita Kane, Angie Soltan, Helen Elwood, who were given voice and vote for the meeting.

The reports of the various organizations of the Church were distributed and discussed.

Clerk of Session Report

Pastor's Report

Presbyterian Women Report

Bible Study Report

Parish Life Report

Building and Grounds Report

Stewardship and Mission Report

Worship Report

Statement of Financial Position

Personnel Committee Report

Statement of Income and expenses

2019 budget

At this point of the meeting the following motions were made, seconded and passed unanimously: To approve the 2019 terms of call for Pastor Wolff as presented; To accept the reports as presented; and to approve the 2019 operating budget.

The Nominating Committee presented the following slate for ruling elder in the class of 2021: Rebecca Holley. No nominations were taken from the floor. The nomination of Rebecca Holley was moved, seconded and passed resulting in her election as ruling elder for a period of 3 years with a unanimous vote. The nominating committee and outgoing elder April Ray were dismissed with thanks for their service.

Nominations for two candidates from the congregation to serve for one year on the Nominating Committee were then received from the floor for Sandy Egli and Kathy Schmidt to serve. The nominations were approved with a unanimous vote.

Following this last order of business, the minutes of this meeting were read by the Clerk. By proper motion, second and approval, the minutes of this meeting were approved as read and the meeting adjourned at 1:58pm with prayer by the Moderator.

_____ Katherine Hager Schmidt, Clerk of Session