

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 January 19, 2020 at 10:47am in the Fellowship Room of the church. The meeting was opened with prayer by the moderator Rev. Patty Wolff. The call of the meeting was proper and a quorum was present. There were 13 members and 1 guest present. Members present: Dave & Kathy Williams, Sharon Havens, Frank & Becky Holley, Lola Palmer, Sandy Egli, Makalia Bean, Don & Jancy Cole, Elma & Ray Taylor, Judy Ives, Kathy Schmidt. Guests: Francis Wildenstein

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

Church Historian Report

Statement of Financial Position

Personnel Committee Report

Statement of Income and expenses

These reports were approved by a motion made by Dave Williams, seconded by Sandy Egli and passed with a unanimous vote.

Pastor Patty's terms of call were reviewed and moved by Sandy Egli, seconded by Elma Taylor and passed unanimously. The proposed 2020 budget was amended with a motion to increase the fuel oil line to \$2200. Motion made by Dave Williams, seconded by Jancy Cole and passed unanimously.

Nominations were taken from the floor resulting in the slate of Judy Ives and Sandy Egli to serve as ruling elders for a 3 year term in the class of 2022. The slate was passed with a unanimous vote. The nominating committee and outgoing elder Jan Lafayette were dismissed with many 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. Kathy Williams and Jancy Cole were properly elected to serve with a unanimous vote.

Following this last order of business, the minutes of this meeting were read by the Clerk. By proper motion by Jancy Cole, seconded by Lola Palmer and with a unanimous vote, the minutes of this meeting were approved as read and the meeting adjourned at 10:29am with prayer by the Moderator.

Katherine Hager Schmidt, Clerk of Session