

## 2018 Fall Congregational Meeting Minutes

### 1. Opening – Gil Brown (President)

1. Meeting was called to order by President Gil Brown at 11:15.
2. A quorum was confirmed by Secretary Jan Mullins. 37 members were present.

### 2. Election of Endowment Committee Members – Josh Ashley (Past President)

1. Josh Ashley presided over the election process
2. Slate of Candidates Provided by Nomination Committee: Fred Boyer (for term ending in 2019), Karen Lauer (for term ending in 2020), John Holt (for term ending in 2021), Josh Ashley (for term ending in 2022), Reece Howley (for term ending in 2023)

### 3. Election of Board of Trustee Officers- Josh Ashley

Slate of Candidates Provided by Nomination Committee:

President: Gil Brown

Vice President: Julie Winfree

Secretary: Reece Howley

Member at Large: Toni Pentecouteau

4. **Financial Statement** (update on finances)- John Holt (Treasurer)
5. **Special Recognition:** The board honored Fred Boyer for his 40 year contribution to our congregation.
6. **Minister's Report-** Reverend Doak Mansfield
7. **Election Results:** Josh Ashley presented the election results.  
  
The Board of Trustees was elected as listed on the above slate.  
The Endowment Committee was elected as listed on the above slate.
8. Meeting Adjourned 11:53

Minutes respectfully submitted by Jan Mullins