

1.21.18

Annual Congregational Meeting

First Presbyterian Church, Lincoln, IL

The meeting was called to order by Pastor Adam Quine at 11:13 a.m. Due to the illness of Clerk Diane Osborn, Cathy Maciariello was elected acting clerk on motion of Pat Baker. The motion was seconded by Cince Bowns and approved unanimously.

Pastor Quine opened the meeting with prayer. The acting clerk declared a quorum of 39 present. The Clerk's report and minutes of the January, 2017 annual meeting were unanimously approved on motion of Sandy Blane and second by Judy Busby.

Rob Harmon moved approval of the minutes from the Dec. 3 Called Congregational meeting. Following a second by Carolyn Reynolds, the motion passed unanimously.

On motion of Sandy Blane the Constitution and Bylaws were amended to include the Employee Handbook. Following a second by Connie Boss, the motion was unanimously approved.

There were no questions about committee reports, the budget, or the Pastor's Terms of Call. On motion of Keith Leesman and second by Pat Baker, the Pastor's Terms of Call were unanimously approved.

The 2019 nominating committee of Carolyn Reynolds, Deacon; Cathy Maciariello, Elder; and Ken Schweitzer, congregational volunteer, were unanimously elected on motion of Cince Bowns and second by Beth Green.

On motion of Rob Harmon, all committee reports were unanimously accepted. The motion was seconded by Cherie Aper.

Pastor Quine reminded the congregation all Session meetings are open and encouraged all to attend. The meeting concluded with the singing of the Doxology at 11:27 a.m.

Cathy Maciariello, Acting Clerk of Session

Adam R. Quine, Pastor