

**12.22.19**

**Called Congregational Meeting**

**First Presbyterian Church, Lincoln, IL**

The Congregational meeting was called to order following worship by Pastor Adam R. Quine at 11 a.m. A quorum was declared present.

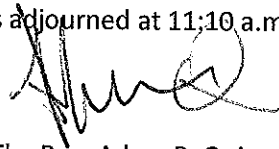
The Nominating committee composed of Cathy Maciariello, chairman, Kendall Martin, and Holly Thomas, presented the following slate of officers: Sue Beaver, Deacon; and Stuart Churchill, Jim Alexander, and Cathy Tiffany, Ruling Elders. Since there were no nominations from the floor, the nominated Deacon and Elders were unanimously elected.

The congregation elected the following as members of the nominating committee for next year: Cathy Tiffany, Elder; Kelli Owens, Deacon; and Nancy Schaub, Congregation.

A proposal to change the Constitution and Bylaws to allow a range of from six to nine Deacons was approved by the Congregation.

In addition, the Congregation approved the church Administrative Manual.

The Church Budget for 2020 was discussed along with a query about the Building fund. It was noted the Building fund is in its second of three years. The meeting was adjourned at 11:10 a.m.



Diane Cherry Osborn, Clerk of Session

The Rev. Adam R. Quine, pastor