

COLLEGE MENNONITE CHURCH

Congregational Meeting Minutes

Sunday, January 24, 2010

Sanctuary

*A community of Jesus Christ, empowered by the Spirit,
Experiencing and extending God's love and grace.*

Moderator: Larry Miller

1. Jim Caskey led an introduction (by a comic skit that no minutes could summarize) of the nine new church board members, "CMC Match Game 2010," which was won by Carol Grieser. Lisa Caskey reviewed her experience of a sense of being called to membership on the board.

2. Minutes for the August 23 and October 11, 2009, meetings were approved (Joe S./Reynold S.)

3. Willie Kanagy gave a financial report for 2009 (see handout):

- income for the general fund was \$1,085,609
- other income was \$526,767
- total income for the year was \$1,572,078 (vs. \$1,656,982 in 2008)
- 94% of the proposed spending plan was attained in 2009.

4. Willie Kanagy, for the church board, presented the spending plan for 2010 (see handout). The total of \$1,170,786 represents a 1.4% increase over the 2009 spending plan and includes a slight increase for outreach programs.

- *CMC members also contribute a lot of CMC-related funds that are outside this official budget. Becky H.*
- *Is the outreach fund of \$5,250 to help other congregations provide Corinthian Plan coverage for their pastors? Yes. Willie K.*
- *Does the fund for pastoral salaries include the new prospective pastor? Alice G. Yes. Willie K.*
- *What is the "special outreach projects" fund of \$20,000 for? Sheila Y.*
For special funds applied for by Sunday School classes' special projects. Larry M.

MOVED: That we accept the 2010 spending plan proposed by the board. (Don S. /Dan Schrock)
Passed by voice vote.

5. John Hershberger reported on work of the pastoral search committee: The "hard work and quickened pace" of the committee's work has yielded initial contacts with six persons and a committee interview with one nominee. All have declined further consideration.

- *Have persons within our congregation been considered? Jordan D. Yes. John H.*
- *May I nominate myself? Jordan D. Yes. Contact a member of the committee. John H.*

6. Reports from table discussions of the questions provided on a handout:

- *May we turn in written responses later? Marlin J. Yes. Larry M.*
- *Are we adequately tapping into the power of the Spirit? Jordan D.*
- *The Spirit has been released among us as a result of the transition process. Leonard G.*
- *As I recall, we were told that the employment of Sandra L. and Lee and Betty H. would be concluded. Delores G. That decision was left to the new board, which decided to retain them, making an FTE total of 6. Larry M.*

Sue Neeb spoke a sending prayer.

The meeting was adjourned at 1:55 p.m.