

Congregational Church of Salisbury, UCC

276th Annual Meeting, Part II

April 25, 2021

Minutes

I. Opening Prayer

Moderator Betsy Beck opened the meeting with the Church's Covenant Prayer.

II. Call to Order (B. Beck)

A. Call to Order the 276th Annual Meeting Part II of the Congregational Church of Salisbury, UCC for the purpose of

1. Accepting Minutes from October 25, 2020
2. Discussion and support of Committee Reports
3. Election of Officers and Committees

B. Bylaws stipulate that 20% of membership constitutes a quorum, which means 35 members. 42 devices logged into the meeting, quorum confirmed by Clerk, J. Oberto.

C. Minutes of the 276th Annual Meeting, Part I (October 25, 2020) presented. Motion to accept by R. Gakenheimer; seconded; approved by show of hands.

III. Committee Reports (B. Beck)

- Thank You to Heads of Committees, and those on committees.
 - A. Discussion of Reports - no further discussion of reports was requested.
 - B. Acceptance: Motion to accept by K. Mera; seconded; approved by show of hands.

IV. Election of Officers and Committees

- A. Gratitude to those going off of committees
1. Accardo, Sal (Ushers)
 2. Clulow, Mike (Trustee)
 3. Crain, Roger (Ushers -> Trustees)
 4. Good, Jennifer (Deacon)

5. Holst-Grubbe, Stephanie (Religious Ed)
6. Hussey, Cammiel (BCA)
7. Hussey, Jim (Ushers)
8. Key, Tom (Deacon)
9. Kuhn, Robert (BCA)
10. LaPier, Cynthia (Hospitality)
11. Mark, Debby (Hospitality)
12. Maxwell, Bob (Deacon)
13. Mayland, Don (Trustee)
14. Metcalf, Ben (Religious Ed)
15. Noble, Kerry (BCA)
16. Noyes, Karin (Deacon -> BCA)
17. Rich, David (At-Large Church Council)

B. Gratitude to Nominating Committee: Co-Chairs Janet Accardo and Kathy Mera; Brenda Boone, Linda Estabrook, Peggy Hayes, Joanne Taber.

C. Nominating Committee Slate (K. Mera)

1. There are two one-year term openings on the Board of Deacons, please contact Lorna Edmunson if you are interested in joining.
2. Vote the Slate, Motion to accept: B. Boone; seconded; approved by show of hands.

D. Gratitude expressed to the newly formed Designated Term Pastoral Search Committee: Janet Accardo, Barb Collins, Lorna Edmundson, Emily Elliot, Abby Gackenheimer, Dave Heck, Janet Kaufman, Jenn Kronholm-Clark, Jason Larson, Charlie Noyes, Karin Noyes, David Rich.

V. Other Business

- None raised

VI. Pastor's Report

The gathered people is the vessel of the Holy Spirit. It is an honor and a pleasure to be a part of this gathering. Thanks to all who have completed terms on boards and committees. Thanks to church officers for their support, and committee heads who have worked creatively to continue to care for our church community and the wider community. Thanks to the staff for their steadfast, faithful, creative work to keep the church vital during this extended time of not being able to gather together in the meeting house.

We are looking forward to a time when we can carefully consider how we can safely gather again. Our benchmark is when it is safe to be together in song. It may still be some time, but when it has been determined by public health officials that singing together is safe, we will resume our in person principle services while still offering a streamed service online.

Motion to adjourn: Moved by A. Williams; seconded; approved by voice vote.

VII. Closing Prayer (Pastor John)

Church Council: Janet Accardo, Malcolm Brown, Barbara Collins, Lorna Edmundson, Linda Estabrook, Peggy Heck, Samuel Lord Kalcheim, Janet Kaufman, Cynthia LaPier, Kathy Mera, Pastor John Nelson, Kerry Noble, Jenn Oberto, David Rich, Jennifer Weigel

Respectfully Submitted,
Jenn Oberto, Clerk