

MCC of Topeka
Annual Meeting
DRAFT
November 8, 2009

Moderator Pastor Ty Sweeting called the meeting to order at 11:25 a.m. and gave the opening prayer.

Confirm Quorum—The Clerk of the Board, Nancy M. declared a quorum present for the meeting, there being 41 members attending the meeting, with a necessary quorum of 15 members.

Approval of the minutes of the last congregational meeting—It was moved and seconded that the minutes of the last congregational meeting, held on February 8, 2009, be approved. The minutes were approved by unanimous vote.

Voting for candidates for the Board of Directors (Eric E., Jack B. and Stephanie M)., and authorization for the Board of Directors to assume a loan on behalf of the congregation to pay approximately \$8,205 for a computerized control system for our church's heating and air conditioning system—Nancy M. and Stacy S. handed out the ballots to church members and Jane M. and Melba S., non-members attending the meeting, left the meeting to count the ballots.

Approval of 2009 Budget—It was moved and seconded to approve the 2010 Budget, which was presented to the congregation at a congregational forum on October 25, 2009. The motion passed unanimously.

It was requested that, in subsequent years, the annual budget separate the pastor's benefit package from the salary/housing allowance, to accurately reflect these amounts.

Pastor's Annual Report—It was moved and seconded to approve the written Pastor's Annual Report. The motion passed unanimously.

It was requested that, in subsequent years, written reports be provided to the members in advance of the annual meeting so that members have adequate time to review the reports.

Nancy M. reported the results of the ballot counting—the three candidates for the Board of Directors, Eric H., Jack B., and Stephanie M., and the assumption of the loan for the computerized control system for the church's heating and cooling system, were approved by majority vote.

Treasurer's Annual Report—Jack B., treasurer, presented a written annual report. It was moved and seconded to approve the written report. The motion passed unanimously.

Lay Delegate's Annual Report—Phil G., lay delegate, presented a written annual report. It was moved and seconded to approve the written report. The motion passed unanimously.

Board of Directors 2009 Accomplishments and 2010 Goals—Vice Moderator Ginny H. presented the Board of Directors written report of its 2009 accomplishments and the Board's goals for 2010. It was moved and seconded to approve the written report. The motion passed unanimously.

Ministry Council 2009 Accomplishments and 2010 Goals—Ministry Council Chair Phil G. gave a summary of the Ministry Council's 2009 accomplishments. He introduced the following ministry coordinators, who provided highlights of their ministry's 2009 accomplishments and 2010 goals: Children's Ministry—Cindy T.; Worship Ministry—Rev. Celena; Congregational Care—Phil G. gave the report in Marion S. absence; Outreach Ministry—Stephanie M.; Christian Education Ministry—Stacy S.; Hospitality Ministry—Doug B. It was moved and seconded to approve these reports. The motion passed unanimously.

Buildings and Grounds Report—Jay R. reported on a list of 2009 accomplishments of the Buildings and Grounds Committee. It was moved and seconded to approve the report. The motion passed unanimously.

There being no further business, Moderator Pastor Ty Sweeting adjourned the meeting and gave the closing prayer at 12:33 p.m.

Respectfully Submitted,

Nancy G. Maxwell
Clerk of the Board of Directors, MCC of Topeka