

## **Congregational Meeting Minutes: January 26, 2025**

Clerk Bill Cummins reported that the meeting had a quorum.

Rev. Trey Haddon requested a **motion** to open the annual meeting of the congregation and corporation. Shelly Gant moved and David Kaeb seconded the motion which **passed**. Pastor Trey called the meeting to order with prayer at 9:59 a.m.

Elder Mark Wylie introduced elements of the Finance and Stewardship of the Annual Report and the 2025 budget which can be read on page 12 of the 2025 Annual Report and on the screen. A **motion** to receive the 2026 Budget was offered by Jack and Brad Secord. The motion **passed**.

Elder David Kaeb reported on the Assets report, highlighting safety work on 2<sup>nd</sup> and 3<sup>rd</sup> floor in Martin Hall, and the work on preparation for roofing and plumbing in Martin Hall. Assets also worked on various roof leaks across the campus.

Elder Sara Palmgren presented the Human Resources report and emphasized the work of the church staff, supporting the various activities throughout the church. Sara pointed to the list of staff on page 18 of the annual report and asked the congregation to continue to thank them!

Elder Palmgren asked Pastor Trey and Ashley to recuse themselves. Sara presented the Terms of Call for Pastor Trey, with an increase of \$10,000 in compensation and the associated increases in medical and pension as approved by Session. A second to the **motion** was given by Brad Secord. The motion **passed** without discussion.

Pastor Trey returned to the room with applause, and offered gratitude to the congregation.

Pastor Trey talked about the growth in the church; opening its doors seriously to the community. Pastor Trey talked about the upcoming video project to upgrade the sanctuary and F100A and B.

Pastor Trey requested a **motion** to adjourn which was offered by Brad Secord and seconded by David Strand. The motion **passed** and the meeting closed at 10:26 a.m. with prayers by Pastor Haddon.

Respectfully recorded and submitted: Bill Cummins, Clerk of Session