

**Waterford Congregational Church
Annual Meeting via ZOOM
January 30, 2022**

Call to Order: Al welcomed everyone and asked Doretta to lead us all in an Opening Prayer.

Council Members Present: Al (Moderator), Doretta (Minister), Stephenie (Clerk), Dodi (Treasurer), John (Treasurer/Trustee), Ralph (Finance), Pam (Head Deacon/Mission), Ted (Deacon), Dianne (Deacon/Historian), Myra (Christian Ed/Deacon), Kerry (Stewardship/Trustee), Nancy (CAC), Jane (Music),

Council Members Absent: Sally (Comm. Coord.)

Clerks Report: Stef sent out the Annual Meeting documents to all via email. She shared the Statistical Report orally. Motion to accept 2021 Minutes moved by Pam Seconded Myra Approved

Ministers Report: Doretta briefly went over the report she shared in the packet.

Nominating Committee: Trustee - John, Deacon - Dianne, Member at Large -

SLATE OF OFFICERS:

Moderator - Al

Clerk - Stephenie

Treasurers - John & Dodi

Asst. Treasurer - Ralph

Trustees - John, Kerry, Larry

Deacons - Dianne, Myra, Ted

Christian Ed - Myra

Communication Coordinator - Sally

Mission Committee -

C.A.C. - Nancy

Stewardship - Kerry

Historian - Dianne

Motion to elect the slate as presented by Ted

Seconded by Myra

Approved Unanimous

COMMITTEE REPORTS:

Treasurer: Report sent out in packet. Income \$72900, in March we took out \$5000 in our Futures. Favorable vs our Budget. Excellent. Held our expenses very nicely. Without the \$5000 we were at about Break-Even!! Job well done by everyone. The Meal service we did took in around \$9000 this was a wonderful mission for the community.

Trustees: John reported on all of the tasks completed in 2021.

Stewardship: Kerry shared a short summary of the report in the packet.

Diaconate: Pam shared some of the positive things the Deacons have done in 2021. She has arranged all of the scripture readers for the next couple of months. Dianne will become the new Chair.

Christian Ed: No Report

C. A. C.: Nancy shared about the activities CAC was able to have in 2021.

Mission: Pam thanked Nancy for everything she does for the local missions we support. We are again a 5 for 5 church. She will continue to chair this committee with help this summer while she is away.

Finance: There are other monies that have been spent away from the budget. For example, Wilkins House couldn't pay all they were supposed to pay due to COVID. That money came out of the Wilkins House fund. Finance Committee will have to mull over quite a bit this next year. We will need to keep an eye on our percentages. Looking Good. We are financially healthy.

ONA: No Report

Music: Jane shared a short summary of the report in the packet.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

2022 Budget: John shared details of the 2022 budget included in the packet. Motion to approve 2022 Budget was seconded and approved.

ITEMS FROM THE FLOOR:

None

NEXT MEETING: January of 2023