

2020 ANNUAL CONGREGATIONAL AND MEETING OF THE CORPORATION

The Annual Congregational Meeting and Meeting of the Corporation of Rose Hill Presbyterian Church to conduct the business of the congregation and corporation was held in the Social Hall on January 26, 2020 at 12:10 PM.

The meeting was called to order by the Moderator, Rev. Brian North. The meeting was opened with scripture reading, Ephesians 4:1-6, and prayer.

It was established that a quorum was present and that the meeting had been certified and duly called.

It was M/S/P to approve the docket.

It was M/S/P to dispense with the reading of the minutes from the prior called and annual congregational meetings.

It was M/S/P to approve the minutes of the January 27, 2019 Annual Congregational Meeting as reviewed and accepted by Session.

The Moderator acknowledged and thanked the departing Elders, Deacons, and also the volunteer staff members: Marcio Gomes and Lissa Taylor, departing Elders; Barbara Kull, Laura Sianapar, Scot Moorhead, and Kurt Thompson, departing Deacons; Pam Risinger-Hurte, Director of Finance; Leigh Ann Leavitt, Director of Global Outreach; Monica Ernsberger, Director of Fellowship and Discipleship; and Dan Wolfe, Director of Facilities.

Staff members submitted written reports that are included in the Church Annual Report. It was M/S/P to receive the Staff reports.

The Moderator called on Marcio Gomes, chair of the Nominating Committee, to present the candidates for Elder. Those nominated were Byron Byrne and Richard Grant. The Moderator asked twice if there were further nominations from the floor. There being none, it was M/S/P to close the nominations and elect these candidates.

Marcio Gomes then presented Linda Holbrook and Kristin White as nominees for the office of Deacon serving full 3-year terms. The Moderator asked twice if there were further nominations from the floor. There being none, it was M/S/P unanimously to close the nominations and elect these candidates. The 2020 Nominating Committee will work on filling the two open positions on the Board of Deacons.

Marcio Gomes then presented Bob Seifert and Pam Van Pelt as nominees for Nominating Committee Members-at-Large. The Moderator asked twice if there were further nominations from the floor. There being none, it was M/S/P unanimously to close the nominations and elect these candidates.

Marcio Gomes then presented Scot Moorhead as nominee to serve a three-year term on the Scholarship Selection Committee. The Moderator asked twice if there were further nominations from the floor. There being none, it was M/S/P unanimously to close the nominations and elect this candidate. The Moderator thanked the Nominating Committee for its work.

The Moderator called on Pam Risinger-Hurte, to present the 2019 financial results and the 2020 budget as approved by the Session. She noted that the church had completed 2019 with a surplus of approximately \$5,000 against a spending budget of approximately \$521,000.

The Treasurer also reviewed the 2020 Budget as approved by Session. The budget passed by Session was \$525,417.15 against projected income of \$506,208.00 for 2020.

Rev. North turned the meeting over to Lissa Taylor as Elder for Accountability and left the room. Lissa Taylor presented the Senior Pastor's Terms of Call (compensation) for 2020. It was M/S/P to approve the Pastor's Terms of Call as presented:

Salary	\$55,766.26
Housing Allowance	\$32,000.00
SECA Allowance	\$6,073.74
Spot Bonus Fund	\$5,376.00
Pension/403b Plan Contribution	\$11,040.00
Short Term Disability – CA/NV Presbytery Group	\$327.00
Long Term Disability – CA/NV Presbytery Group	\$363.00
AD&D/Life Insurance – CA/NV Presbytery Group	<u>\$418.00</u>
Senior Pastor – Compensation	\$111,364.00
Travel/Mileage Allowance	\$400.00
Continuing Ed. Allowance	\$1,400.00
Professional Expense Allowance	<u>\$2,000.00</u>
Senior Pastor Total	<u>\$115,164.00</u>

It was noted that the Pastor will be receiving health care coverage through his spouse; he is declining coverage by the church.

Rev. North was recalled and he resumed as Moderator of the meeting of the Congregation.

Under Miscellaneous Business, Jim Peterson noted that approximately \$123,000 had been received into the facility remodeling fund (more than was pledged), and that he and Dan Wolfe were getting bids from contractors to begin the work. Bids should be ready for approval in February, and congregational help was requested to do some of the demolition work to keep the costs down.

There being no further business, it was M/S/P to adjourn the meeting of the Congregation at 12:50pm and the meeting was closed with prayer.