Shadow Rock UCC

AGENDA FOR CONGREGATIONAL MEETING June 5, 2022

Greeting   Nanci Campbell, Past President

Dear Board members and Ken,
I've been honored to be your president for a few short months. Working with you has been rewarding and inspiring. Shadow Rock is in good hands. Because of Greg's injury and the care that is now required, I am resigning. Maybe at a later date I can come back in some capacity. Right now all my energy is going toward figuring out his care.
I love ya'll!
Marilyn (Email dated April 26, 2022)

Prayer   Rev. Ken Heintzelman

Minutes of 2021 Congregational Meeting   Stephanie Moffett, Secretary

Motion to Accept the 2021 Minutes   Nanci Campbell, President

Preschool Update   Liz Curry, Director

Financial Overview and Presentation of   Bob Lee, Treasurer
2022-2023 Budget

Discussion and Vote   Nanci Campbell, Past President

Remarks From Outgoing President   Nanci Campbell, Past President

Introduction of the Slate of Board Members   Nanci Campbell, Past President

We thank Marilyn Rampley, John Pierce, Nanci Campbell, and Sue Stuart for their gifts on the board and their service to our congregation.

Introduction of Candidate for President   Nanci Campbell, Past President

Motion and Discussion to
Accept the Entire Slate by Acclamation   Nanci Campbell, Past President

Returning Board Members

Stephanie Moffett, served 2 years (Has agreed to serve as secretary)

Janice Morrison, served 1 year

Peg Hesley, served 1 year

Susan Glynn, served 2 years

Peter Johnston, served 1 year (Has agreed to serve a vice-president)

Susan Waddell, served 1 year

New Board Members

Joe Bottecelli, (has agreed to serve as treasurer and will be confirmed at the June 21 Board Meeting) This will be his first year (2022-2023).

Vote by Acclamation for Board Members　　　　　　Nanci Campbell, President

Foundation Financial Report

Affirmation of Church Board acting as Foundation Board.　　　Susan Wadell

The motion is the Shadow Rock Congregational Church governing board act as the Shadow Rock Foundation Board until June 30, 2023.

Adjournment　　　　　　　　　　　　　　　　Susan Wadell, President