

2023 ANNUAL MEETING
JANUARY 22, 2023
AGENDA

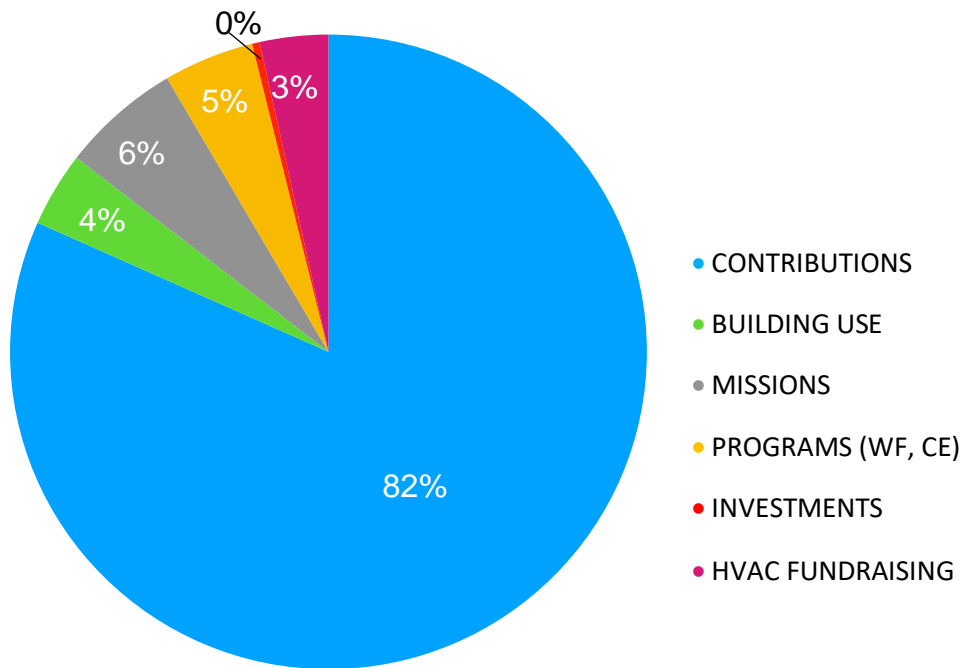
1. Call meeting to order
2. Prayer
3. Approve minutes from 1/23/22 Annual Meeting; 8/21/22 Congregational Meeting (Stove vote and officer change)
4. President's Comments
5. 2022 Operating results and 2023 Operating Budget
6. Approval of 2023 Operating Budget (vote needed)
7. Motion to accept Committee Reports / Annual Report (vote needed)
8. Bylaw change discussion (vote needed)
9. Report on Nominations
10. Approval of 2023 Officers (vote needed)
11. Comments / Questions by participants
12. Adjournment

	2022 Budget	2022 Actual	2023 Budget
INCOME			
Contributions	\$ 198,500.00	\$ 253,970.00	\$ 263,500.00
Building Use	\$ 33,000.00	\$ 11,854.00	\$ 31,500.00
Missions	\$ 2,650.00	\$ 18,845.00	\$ 850.00
Programs (WF, CE)	\$ 15,150.00	\$ 14,310.00	\$ 12,500.00
Investments	\$ 625.00	\$ 1,196.00	\$ 3,075.00
HVAC Fundraising	\$ 11,000.00	\$ 10,800.00	
TOTAL	\$ 260,925.00	\$ 310,975.00	\$ 311,425.00

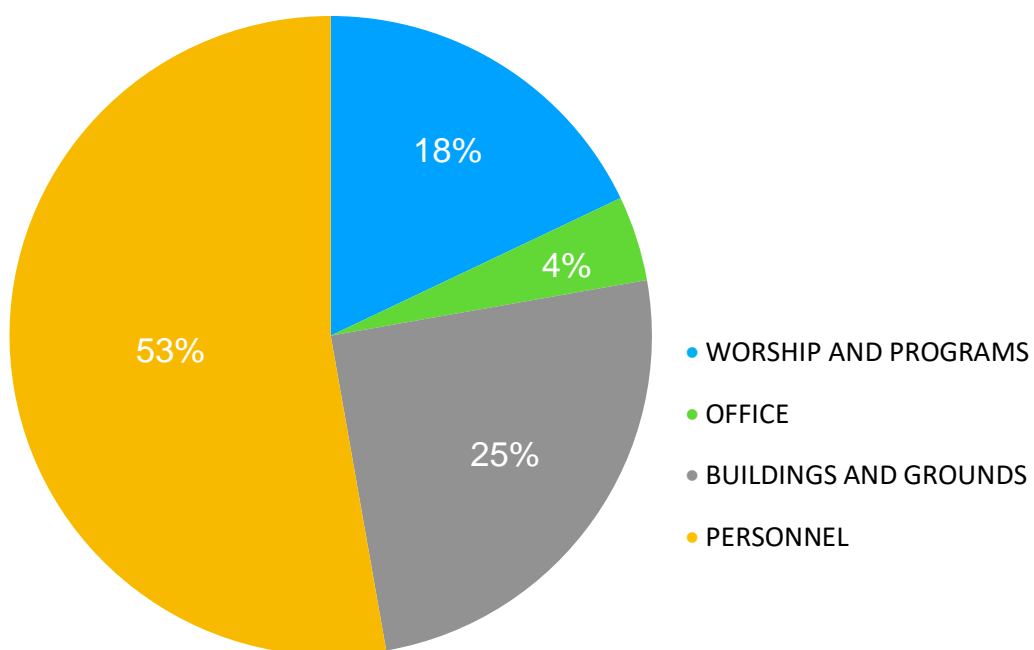
EXPENSES			
Worship and Programs	\$ 37,800.00	\$ 60,728.00	\$ 42,250.00
Office	\$ 18,650.00	\$ 14,567.00	\$ 17,300.00
Building and Grounds	\$ 89,040.00	\$ 84,804.00	\$ 70,490.00
Personnel	\$ 193,800.00	\$ 178,842.00	\$ 209,370.00
TOTAL	\$ 339,290.00	\$ 338,941.00	\$ 339,410.00

ACCOUNT BALANCES ON DECEMBER 31, 2022			
Money Market	\$ 2,109.60		
General Checking	\$ 43,747.64		
Women's Ministry	\$ 14,880.28		
Morgan Stanley Investments	\$ 130,104.15		
Building Preservation Fund	\$ 14,538.06		
Local Missions	\$ 6,661.38		
UB Checking (Credit card)	\$ 20,452.09		
TOTAL	\$ 232,493.20		

2022 INCOME



2022 EXPENSES



BYLAWS UPDATE

(yellow highlight designates change)

UPDATE 1 – THE ADDITION OF TWO PERMANENT COMMITTEES

ARTICLE X

Standing Committees

SECTION 3: COMMUNICATIONS COMMITTEE

- A. The committee shall be composed of at least three people.
- B. Duties
 - I To provide support to church staff, committees, and ministries to develop, implement, and maintain a dynamic communications system that supports the church mission and strategy plans.
 - II Oversight over weekly newsletters, social media platforms, online social gatherings, newspaper columns, advertising, website, and livestream.
 - III To make budget recommendations to the Financial Committee.
- C. The Chair shall be elected by the committee.

SECTION 4: DEVELOPMENT COMMITTEE

- A. The Development Committee will be composed of three to seven people, appointed by the Church President. Additionally, the Stewardship Committee Chairperson will serve as an ex-officio member. The Chair shall be nominated by the Nominating Committee and elected by the membership of the Church. The Chair will serve as a member of the Board of Directors
- B. Duties
 - I To formulate, implement and coordinate the overall strategy for Church fundraising and endowment programs, including: special project needs, major gifts, and endowments, with the exception of the annual stewardship campaign, which will be managed by the Stewardship Committee. This will be done in close coordination with the Financial Committee.
 - II To work closely with the Pastor and Board of Directors in coordinating Stowe Community Church's ("SCC") fundraising; this includes securing gifts for inclusion in the Stowe Steeple Society endowment, special purpose gifts, and major gifts (\$10,000 and above).
 - III To educate Members and friends of the Church about how endowment funds and specific special and major gifts fulfill and enrich SCC's mission. It will develop and implement varied gift vehicles that can be used to accomplish the mission and other objectives of the Church.
 - IV To coordinate and work closely with the Church Secretary and Treasurer to ensure that all necessary donor acknowledgments are sent in a timely manner.

BYLAWS UPDATE CON'T

UPDATE 2 – THE CHAIR OF DEVELOPMENT WILL BE ELECTED AT THE ANNUAL CONGREGATIONAL MEETING

ARTICLE VIII

Officers and Terms of Office

SECTION 5: CHAIR OF DEVELOPMENT COMMITTEE

The Chair of the Development Committee shall hold office for three years and is elected by ballot, voice vote, or a show of hands at the Annual Meeting.

UPDATE 3 – ADDING THE CHAIRS OF THESE NEW COMMITTEES AND CHAIR OF PASTORAL RELATIONS ONTO THE CHURCH BOARD OF DIRECTORS

ARTICLE VII

Board of Directors

SECTION 1: BOARD COMPOSITION

The affairs of this organization shall be administered by a Board of Directors to be composed of the Pastor, President, Vice-President, Clerk, Treasurer, four Deacons, three to four Trustees, Head Usher, Chair of Women's Fellowship, Chair of the Communications Committee, Chair of the Development Committee, Chair of the Pastoral Relations Committee, Chair of Christian Education, Chair of the Music Committee, and Chair of the Missions and Service Committee.

UPDATE 4 – ADDING A CLAUSE TO ALLOW THE BOARD TO EXCEPT A RESTRICTED GIFT (OVER \$5000) AND USE IT THE SAME CALENDAR YEAR WITHOUT BRINGING IT TO THE CONGREGATION.

SECTION 7: POWERS OF THE BOARD

- A. In the event the Church receives a gift restricted for a specific purpose which has not been authorized in the annual budget by the Congregation at its annual meeting, the related expenditure is nonetheless authorized, with a report being made to the congregation at its next meeting.

2023 NOMINATIONS

President	Chris DeRienzo
Vice President	Heather Stowe
Clerk	Teresa Osborne
Treasurer	Skip Wentz

DEACONS

Theresa Tedstone
Jean Mudgett
Tracy Wall
Brad Osborne

TRUSTEES

John Peterman
Petie Peterman
Dave Myers
Maggy Dunphy

CHAIR OF DEVELOPMENT

Scott Noble

HEAD USHER

Dian Williams

NOMINATING COMMITTEE TO BE ELECTED

Dian Williams
Janet Godin
Greg Morrill
Nan Myers
Leslie Peterman

Submitted by 2022 Nominating Committee members: Dian Williams, Greg Morrill, Nan Myers, Leslie Peterman