



Plymouth

CONGREGATIONAL CHURCH

DEACONS

Meeting Minutes

Tuesday, May 15, 2018

Attendance:

Yes	No		Yes	No	
■		Peg Birk (2020)	■		Brian Siska (2018), <i>Clerk</i>
■		Pat Born (2018)	■		Jim van Iwaarden (2019), <i>Treasurer</i>
■		Ed Curtiss (2019)	■		Greg Zoidis (2019)
■		Katie Dillon (2018)		■	Beth Faeth, <i>Minister for Congregational Care</i>
■		Claire Kolmodin (2020), <i>Moderator</i>	■		Paula Northwood, <i>Acting Senior Minister</i>
■		Catherine Shreves (2020)			

GUESTS: None

Actions Taken:

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- Item 1. Minutes of the previous meeting electronically approved.
 - Item 2. Motion passed to present a motion at the annual meeting to amend Article VIII, Section 3 of the bylaws.
 - Item 3. Motion passed to fix a date 30 days prior to the annual meeting (May 18th) for determination of members entitled to notice of the meeting.
 - Item 4. Motion passed to nominate the slate of Deacons and officers for approval at the annual meeting.

Agenda and Minutes:

Opening Meditation

Katie read a poem by W.E.B. Dubois.

Report of the Ministers

No report.

Report of the Moderator

Discussed Interim Minister compensation package. Agreed that the Deacons would do the negotiation with the Acting Senior Minister.

Report of the Treasurer

No report.

Other Matters

Motion passed to present a motion at the annual meeting to amend the bylaws as follows:

VIII. CHURCH STAFF

- 3. Employment Agreement of the called Ministers. The Deacons shall establish the employment agreement with the Senior Minister. The Senior Minister shall present an employment agreement for all other Ministers to the Deacons for their approval. The Deacons shall review each Minister's agreement with him or her annually. Any amendments to the employment agreements must be in writing and signed by the Moderator and the Minister.

The changes represented in this amendment are:

- In the third line "Associate" Ministers is changed to "all other" Ministers.

Motion passed to fix a date 30 days prior to the annual meeting (May 18th) for determination of members entitled to notice of the meeting.

Nominations

Catherine discussed members nominated to the Deacons. Motion passed to nominate the slate of Deacons and officers for approval at the annual meeting.

Deacons: Claire Colliander, David Homans, Gloria Wallace

Officers: Moderator – Brian Siska, Treasurer – Claire Colliander, Clerk – Katie Dillon

Executive Session

Met with candidate for Interim Minister recommended by Interim Minister Search Committee. Motion was approved to hire Daniel Wolpert as Interim Minister for a 12-month period, to be reviewed at that point and extended if needed.

Next Meeting Preview

Annual meeting

Next Meeting

Wednesday, June 6, 6:30 p.m.

Respectfully submitted,

Brian Siska, Clerk