



CONGREGATIONAL CHURCH

## ANNUAL MEETING

### Meeting Minutes

Sunday, June 12, 2022

### *Actions Taken:*

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Item 1. Minutes of the previous meeting electronically approved.

Item 2.

Item 3.

### *Agenda and Minutes*

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#### Opening

Called to order by Moderator Karen Barstad

A quorum of was met.

Karen read a land acknowledgement.

The Plymouth 2022 Annual Report booklet was distributed.

Karen thanked the many who are assisting with the meeting.

#### Lead Minister report

Lead Minister DeWayne Davis offered a prayer.

Dewayne congratulated the church community for *returning, rebuilding, and renewing*.

These efforts bring new energy, new possibilities, and, indeed, doors to new ways. Let's join our efforts building on our good fortune. We are a fortunate church. We have in abundance time, talent, and treasure. Thank you, he says, for being Plymouth Church.

#### Minister for Congregational Care & Worship report

Beth Hoffman Faeth – on screen – named the 50 year members and thanked them for their decades of membership, service, faithfulness. With hopes for an autumn in-person celebration of their membership.

Alice E. Bailey  
Neal E. Bailey  
Mary F. Baker  
Kathleen Whitney "Kate" Bryant  
James D. "Jim" Conaway  
Tomie Ikuta Conaway

Glenn D. Griffin  
Janet A. "Jan" Mattox  
Clark L. Miller  
Kristin A. "Kris" Nelson  
Jane Ann Schwermin

Beth read – with reverence – the names of the members of Plymouth Church who have died since June 11, 2021 and offered a prayer of remembrance and thanks for their lives.

George Robert Anderson  
Rolan E. Anderson  
Mary Jane Arbisi  
Evelyn Marie Baker  
Judith T. "Judy" Bottemiller  
Francis "Frank" Dosal  
Richard W. "Dick" Duncan  
Jeanne J. Felder

Gloria C. Freeman  
Jeremy N. "Jerry" Gale  
Tor K. Hansen  
Miriam T. "Mim" Hanson  
Stephen Harlan-Marks  
Peter Anker Heegaard  
Don Helgeson  
Merryalice Jones

Douglas W. "Doug" Koons  
Charles R. "Charlie" Lloyd  
John MacWherter  
Ann Callie Manning  
Clark G. Ohnesorge  
Judith F. "Judy" Paine  
Robert R. "Bob" Parsonage

Kathleen "Kathy" Schulenberg  
Gary Skorheim  
Gary G. Specker  
Patricia Pickett "Pat" Stoneburner  
Thomas K. "Tom" Wanous  
Abel Elliott "Eli" Yore

### **Minister for Spiritual Formation & Theater**

Seth Patterson began with thanks for the superb thanks to the staff – lean and effective! He thanked, especially, those who have reached milestones

15 years – Mary Laymon, Chapel Singers Director  
10 years – Laura Caviani, First Service Trio Director  
10 years – Ann Tandy-Treiber, Music Librarian  
10 years – Tracy White, Facilities  
5 years – Beth Hoffman Faeth, Minister for Congregational Care and Worship

### **Previous meeting minutes**

Jill Hennesen moved, Elisabeth Glidden seconded, approval of the minutes of Annual Meeting, June 11, 2022

**VOTE:** 111 in favor, 0 opposed.

### **Budget**

Mike McCallister presented the Annual Budget

Culmination of 5 months of work – church staff (Anne Gustafson . . .  
Treasurer, Assistant Treasurer, Board of Finance and Administration  
Leadership Council, Board of Deacons.

Mike moved – John Cairns seconded – the adoption of the Annual Budget

**QUESTIONS:** 4% comingled investments, additional to cover the gap – please explain.

We take the draw that represents a 36 month average; the increase draw is the net effect of the balance of the increases. The additional amount represents the draw over and above the 4%. We have the ability to draw an additional amount in order to meet our expenses. The two amounts represent an overall draw of 5.4%.

**VOTE:** 109 in favor, 0 against, 4 abstentions.

### **Nominations & Leadership**

Incoming-chair of Leadership Council (and chair of Nominating Committee) Eric Olsen presented the slate of nominees (in the Annual Report and also on the Plymouth.org website).

Rick Sieme moved and Bonnie Janda seconded the resolution to approve the nominations.

**VOTE:** 108 in favor, 0 against.

Karen named the many who are going off boards, offering thanks on behalf of the congregation. A round of applause was offered, including a standing ovation for retiring Church Archivist, Mary Weffling.

Dewayne thanked Karen for her good and faithful service as moderator and, especially, for her support for him.

### **Adjournment**

Meeting adjourned at 1 pm.

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*Respectfully submitted,  
Annette Atkins, Clerk*