

Minutes of the Called Congregational Meeting
February 11, 2018

The meeting was opened with prayer by Pastor Laura.
A quorum was declared by Steve Gottlieb, clerk

After prayer, Pastor Laura explained the two purposes of today's meeting:

- To ask the congregation to reinstate the work of the nominating committee
- To ask the congregation to further extend the terms of the two session members whose term was up this past January 1st

On the first point: **The session requests that the congregation reinstate the work of the nominating committee effective immediately.**


There was a little discussion after which, a vote was taken and the motion passed unanimously.

On the second point: **The session now moves that the current session members – Steve Gottlieb and Nancy Boenitz – be granted an extension their time on session from the previous extension date of March 15 until April 15, 2018.**

There was discussion which resulted in a clarification of the motion. The session now moves that: **Steve Gottlieb and Nancy Boenitz, be granted an extension of their time on session from March 15th to April 15, 2018 or earlier if the new officers have been elected by the congregation.**

The revised motion was passed unanimously.

The meeting was closed with a prayer by Pastor Laura

A handwritten signature in black ink, appearing to read "Steve Gottlieb", written over a horizontal line.

Submitted by Steve Gottlieb, Clerk

A handwritten signature in black ink, appearing to read "Rev. Laura Walters", written over a horizontal line.

Reverend Laura Walters, Moderator