

Setauket Presbyterian Church
Minutes of the Annual Congregational Meeting
January 26, 2014

The Setauket Presbyterian Church held its annual meeting on January 26, 2014 in the church sanctuary.

The meeting was called to order with prayer by the Moderator, Rev. Mary Speers, at 10:49 A.M.

The Clerk, Stuart Campbell, attested that a quorum was present.

The Clerk certified that the call for this meeting had been announced at Worship Services and printed in the bulletin on Sunday, January 12, 2014, Sunday, January 19, 2014 and again this morning, January 26, 2014.

The docket was APPROVED as printed in the 2013 Annual Report.

The Nominating Committee Moderator, Elder Carol Ullo, gave the report of the Church Nominating Committee and thanked the committee for their work during this past year.

The Nominating Committee nominated to succeed the class of 2014, Sherri Aicher, Michael Bicknell, Janet Craig, Michael Dorn, Karin Lynch, Heather Rathburn, and Frank W. Restucci, the following persons to serve as Deacons: to the Class of 2015 Emily Haliotis, and to the Class of 2017 Sherri Aicher, Kathleen Kerr, Peter Marcano, Susan Powell, Bonnie Schulz, and Katina Tucci.

The Moderator asked for any further nominations. There being none, a motion to close nominations was seconded and APPROVED and the slate of Deacons was elected by voice.

The Nominating Committee nominated to succeed the class of 2014, Mark Aicher, William Gray, Robert McCarthy, Susan Murphy Schechter, Alyssa Teter, and Carol Ullo, the following persons to serve as Ruling Elder: to the Class of 2015, Joseph Nicklas; and to the Class of 2017 Arthur Billadello, Karen Carroll, Lois Levine, Karl Nelson, and Sheila Towers.

The Moderator asked for any further nominations. There being none, a motion to close nominations was seconded and APPROVED and the slate of Elders was elected by voice.

The Congregation nominated the following persons who agreed to serve as the congregational members of the 2014 Church Nominating Committee: Mark Aicher, Greg Bellias, Greg Cote, Henry Kahnhauser, Jan Kavazanjian, Dian Melidosian, Linda Obernauer, and Traci Thompson.

There being no further nominations, a motion to close nominations and cast one ballot to elect the 2014 Church Nominating Committee was seconded and APPROVED.

A motion to approve the 2014 Terms of Call was made as proposed by the session. Rev. Speers excused herself from the meeting during the discussion and the clerk was appointed moderator pro tem. The terms are for the Reverend Mary Barrett Speers, to serve as the pastor of the Setauket Presbyterian Church, effective January 1, 2014, full-time, with Cash Salary and Manse Allowance, 45835; Tax-deferred Investment, 1000; Free Use of Manse (annual fair rental value), 27600; Full Utilities, heat, electricity, water, TV, internet, phone (approximate annual), 6280; Pension and Medical Dues, 30399; Additional Insurance, Dental PPO, member 418; SECA Tax Reimbursement, 7016; Automobile Expense Reimbursement, Church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 800; Continuing Education Expense Reimbursement, 2100; Vacation, 30 days, including

5 Sundays, plus one week, including one Sunday, in General Assembly (GA) years to attend GA; Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave, per Presbytery guidelines; Moving Expenses, not applicable. Elder Mark Aicher reported that these terms incorporated a 2.5% increase in the sum of the cash salary, manse allowance and tax-deferred investment, the same as approved by session for the rest of the staff. There being no further discussion, the congregation APPROVED the motion by voice vote.

The Church Financial Secretary, Jack Strong, presented the 2013 Income Results. Treasurer Dick Holroyd presented the 2013 Treasurer's Report. Upon motion and second, the congregation RECEIVED the financial reports.

The Church Financial Secretary reported on the results of the 2014 Pledge Campaign.

Elder Mark Aicher, member of the Finance Committee, presented the 2014 Church Budget adopted by the session. Upon motion and second, the congregation ACCEPTED the report on the 2014 Budget.

The Moderator then referred to the annual reports of committees and organizations of the church for 2013. There were no questions or discussion.

The Clerk then read the minutes of the meeting with the help of the congregation. Upon motion with a second, the congregation APPROVED the minutes of this meeting.

There being no further business, a motion was made and seconded and the meeting was ADJOURNED and closed with prayer by the Moderator, Rev. Speers, at 11:25 A.M.

Respectfully submitted,

Attested by,

Stuart B. Campbell
Clerk of Session

Mary Barrett Speers
Moderator