

Setauket Presbyterian Church
Minutes of the Annual Congregational Meeting
January 25, 2015

The Setauket Presbyterian Church held its annual meeting on January 25, 2015 in the church sanctuary.

The meeting was called to order with prayer by the Moderator, Rev. Mary Speers, at 10:51 A.M.

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

The Clerk and members present certified that the call for this meeting had been announced at Worship Services and printed in the bulletin on Sunday, January 11, 2015, Sunday, January 18, 2015 and again this morning, January 25, 2015.

Upon motion and second, the docket was APPROVED as printed in the 2014 Annual Report.

The Nominating Committee Moderator, Elder Barbara Curtis, thanked the committee for their work during this past year.

The Nominating Committee nominated to succeed the deacon class of 2015, Greg Bellias, Kelly Doerge, Diane Melidosian, Arlene Rogers, Sandra Roth, Carol Russell, and John Aicher, the following persons to serve as deacons: to the class of 2016 Claudia Powell, and to the class of 2018 Diane Melidosian, Greg Bellias, Sandy Roth, Arlene Rogers, Carol Russell, and Lisa McConnell-McGrath.

The Moderator asked for any further nominations. There being none, a motion to close nominations and cast one ballot to elect the Deacons was seconded and APPROVED.

The Nominating Committee nominated to succeed the elder class of 2015, Ruth Cote, Barbara Curtis, Ken Rogers, Michael Tucci, Kate Zvokel, and Joseph Nicklas, the following persons to serve as ruling elder: to the class of 2016, Olivia Heim; and to the class of 2018, Michael Tucci, Kate Zvokel, Alfreda James, Susan Murphy, and Kim Richardson.

The Moderator asked for any further nominations. There being none, a motion to close nominations and cast one ballot to elect the Elders was seconded and APPROVED.

The Congregation nominated the following persons who agreed to serve as the congregational members of the 2015 Church Nominating Committee: Carol Ullo, Mae Hultin, Greg Cote, Mike Dorn, and Ron Loveland, to succeed the 2014 congregational members of the nominating committee, Linda Obernauer, Mark Aicher, Diane Melidosian, Greg Cote, Jan Kavazanjian, Traci Thompson, Greg Bellias, and Harry Kahnhauser.

There being no further nominations, a motion to close nominations and cast one ballot to elect the congregational members of the 2015 Church Nominating Committee was seconded and APPROVED.

A motion to approve the 2015 Terms of Call was made as proposed by the session. Moderator Speers called upon the clerk to moderate the discussion and excused herself from the meeting. The terms are for the Reverend Mary Barrett Speers, ordained for 25 years, to serve as the pastor of the Setauket Presbyterian Church, effective January 1, 2015, full-time, with Cash Salary and Manse Allowance, \$47012 and \$12000; Tax-deferred Investment, 1000; Free Use of Manse (annual fair rental value), 27600; Full Utilities, heat, electricity, water, TV, internet, phone (approximate annual), 6000; Pension and Medical Dues, 30820; Additional Insurance, Dental PPO, member 444; SECA Tax Reimbursement,

7084; 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.

After a brief discussion on the dental benefit, the congregation APPROVED the motion by voice vote, and the Rev. Speers returned to moderate.

The Church Financial Secretary, Jack Strong, presented the 2014 Income Results.

Treasurer Dick Holroyd presented the 2014 Treasurer's Report.

Jack Strong returned to report on the results of the 2015 Pledge Campaign.

Elder Ruth Cote, moderator of the Finance Committee, presented the 2014 Church Budget adopted by the session.

A report was presented by Linda Obernauer, on behalf of the furniture mission, to announce its name, "The Open Door Exchange".

The Moderator then recognized the chairs of committees and organizations of the church and there being no questions at this time, referred further questions to the committees.

Upon motion and second, the congregation AFFIRMED the 2014 Annual Reports.

Upon motion and second, the congregation DELEGATED the approval of the minutes of this meeting to the session.

There being no further business, the meeting was ADJOURNED and closed with prayer by the Moderator, Rev. Speers, at 11:31 A.M.

Respectfully submitted,

Attested by,

Stuart B. Campbell
Clerk of Session

Mary Barrett Speers
Moderator