CONGREGATIONAL MEETING MINUTES

February 23, 2014

Rev. Kathy Ray called the meeting to order and opened with prayer at 11:10 a.m. She stated that the purposes of the meeting are to (1) elect new session elders; and (2) receive the audit report and findings.

Clerk of session Susanne Lea reported that a quorum was present.

Sharon Noteboom of the Nominating Committee thanked the following members of the committee for their hard work: Lee Aurich; Tom Debley; Karen Ray Gibson; Jackie Giffin; Eloise Gilland; Shelley Kelly; and Jane VanderVeer. Sharon submitted the following slate of nominees for session elders: Amy Bess; Sue Davies; Betsy King; and Anna Santos.

Rev. Kathy Ray asked if there were nominations from the floor. Seeing none:

- **MSP** to close the nominations.
- **MSP** to elect the nominated slate.

Al Peters, chair of Finance Committee, reported that MPC's financial statements and books and records were in good order, as reflected in the January 31, 2014 letter from our church auditors.

Rev. Kathy Ray closed with prayer at 11:20 a.m.

Respectfully submitted,

Susanne Lea
Clerk of Session

Rev. Kathy Ray
Moderator