

CONGREGATIONAL MEETING MINUTES

February 22, 2015

Rev. Ben Daniel called the meeting to order and opened with prayer at 11:10 a.m. He stated that the purposes of the meeting are to (1) receive the audit report and findings and (2) elect session elders and auditors.

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

Al Peters, chair of Finance Committee, reported that Wes Blair could not be here to report on the audit findings. Al went on to explain that MPC's financial statements and books and records were in good order, as reflected in the December 8, 2014 letter from our church auditors. He detailed the many processes we have in place to assure financial accountability.

Susanne reminded the congregation that we have amended our Bylaws to reduce the size of session from 15 to 12. The new class of elders will be the second class comprised of four members.

Lee Aurich, Chair of the Nominating Committee thanked the committee for its hard work. Lee submitted the following slate of nominees for session elders: Gretchen Garlinghouse; Shelly Kelley; Mary Ellen McKey; and Rayno Niemo. For auditors he submitted Wesley Blair and Laura Hansen for another two-year term.

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

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

Rev. Ben Daniel closed with prayer at 11:25 a.m.

Respectfully submitted,

Rev. Ben Daniel, Moderator

Susanne Lea, Clerk of Session