

Setauket Presbyterian Church
Minutes of the Annual Congregational Meeting
January 27, 2013

The Setauket Presbyterian Church held its annual meeting on January 27, 2013 in the church sanctuary.

The meeting was called to order with prayer by the Moderator, Rev. John Kloepfer, at about 10:40 A.M.

The Clerk, Stuart Campbell, attested that a quorum (one-tenth of the membership) 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 13, 2013, Sunday, January 20, 2013 and again this morning, January 27, 2013.

The docket was APPROVED as printed in the 2012 Annual Report.

Upon recommendation by the Session, the following items related to the form of government of the congregation were APPROVED by voice vote.

That the quorum for congregational meetings shall consist of 10% of the current membership. (G-1.0501)

That Robert's Rules of Order be the parliamentary authority for congregational meetings. (G-3.0105)

That adequate public notice for congregational meetings be defined thus:

Prior to all congregational meetings, both verbal and written public notice shall be given during worship on at least two consecutive Sundays immediately prior to the meeting. If there is sufficient lead time, such as for the annual meeting when the date is set well in advance, notice shall additionally be printed in the Steeple News. Although it is not required, it is recommended that, whenever possible, notice also be distributed electronically. (G-1.0502)

That the size and make-up of the Congregational Nominating Committee be defined thus:

The Church Nominating Committee shall consist of two Elders appointed by Session (at least one of whom is currently serving on Session), one currently serving Deacon appointed by the Board of Deacons, and at least five (but no more than nine) members from the congregation at large which may include officers not currently in active service. The number of congregational members must always exceed the number of serving officers. One of the Elders appointed by Session will chair the committee. The pastor will be an ex officio without vote member of the committee. (G-2.0401)

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 2013, Barbara Ariola, Adam Lapitino, Patricia McCumber, Joellen McNamara, Charles Scharrenbroich, Jennie Terman, Marie Usher, and Nicholas Pulaski, the following persons to serve as Deacons: to the Class of 2014 Frank W. Restucci and, to fill a vacancy in the Class of 2014, Karin Lynch, and to the Class of 2016 Ruth Nicklas, Patricia McCumber, Ray Arendt, Virginia Sassano, Susan Mulski, and Frank D. Marino, Jr.

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 class of 2013, Joan Kahnhauser, Frank D. Marino, Jr., Linda Obernauer, Stephen W. Shybunko, Shaelea Carroll and one vacancy, the following persons to serve as Ruling Elder: to the Class of 2014, Alyssa Teter; and to the Class of 2016 Margaret Parker, Victoria Bellias, Cynthia Porter, Donna Emory, and Melanie McDermet

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 from the congregation who agreed to serve as the congregational members of the 2013 Church Nominating Committee: Bonnie Schultz, Alfreda James, Linda Obernauer, Traci Thompson, Stephen Shybunko, Lois Levine, Greg Cote, Joellen McNamara, and Wolfgang Wulff.

There being no further nominations, a motion to close nominations and cast one ballot to elect the 2013 Church Nominating Committee was seconded and APPROVED.

Upon motion and second, the 2012 Church Nominating Committee was DISMISSED with thanks for their service.

The Church Financial Secretary, Jack Strong, presented the 2012 Income Results. Treasurer Dick Holroyd presented the 2012 Treasurer's Report. Upon motion and second, the congregation RECEIVED the financial reports.

The Church Financial Secretary, Jack Strong, reported on the results of the 2013 Pledge Campaign and Rev. Kloepfer thanked those who served on the Stewardship Committee during the past year. Upon motion and second, the Congregation RECEIVED the 2013 Pledge Campaign report.

Elder Ruth Cote, moderator of the Finance Committee, presented the 2013 church budget adopted by the session.

Upon motion with a second, the congregation RECEIVED the 2013 Budget Report.

The Moderator then referred to reports of committees and organizations of the church for 2012. Upon a motion and a second, the congregation RECEIVED the 2012 Annual Reports.

Elder Mark Aicher, moderator of the Pastor Nominating Committee, summarized the work of the committee and reported that a letter has been mailed to the congregation introducing the candidate who will be called next week. Elder Aicher thanked the Congregation, Session and the Committee on Ministry for their prayers.

The congregation RECEIVED the Pastor Nominating Committee update.

The Clerk then gave an oral summary of the meeting. On a motion with a second, the congregation APPROVED the summary of the meeting with written minutes to follow.

There being no further business, the meeting was ADJOURNED and closed with prayer by the Moderator, Rev. Kloepfer at 11:57 A.M.

Respectfully submitted,

Attested by,

Stuart B. Campbell
Clerk of Session

John Kloepfer
Moderator