2018 Annual Business Meeting Agenda

STORRS CONGREGATINAL CHURCH, INC., UNITED CHURCH OF CHRIST

1.) Gathering, Call to Order, Invocation/Meal Prayer

2.) Lunch

3.) Acceptance of the Consent Agenda (see below)
(*All business on the Consent Agenda is moved together, to be accepted as approved-by-consent, without discussion. Any voting member may request that any item be moved off of the Consent Agenda for full consideration by the assembly [discussion and/or debate]; any items requested to be thus removed and fully considered shall be considered under "New Business" later in the agenda.)*

4.) New Business
a) Any item(s) moved from the Consent Agenda for full discussion/debate by the assembly.

b.) A motion for the disposition of 2017 Operating Fund Balance
Motion #1: The Governing Board moves that the 2017 end-of-year Operating Fund balance of approximately $24,376 be allocated as follows:

$4,000 to Our Church's Wider Mission (OCWM)
$2,250 to Choral Scholars
$2,000 to Maintenance and Repairs
$6,000 to Sabbatical Reserve
$1,000 to Computer System Support
The balance to the Operating Reserve Fund.

Rationale: The 2017 budget closed with a $24,376 surplus. Total 2017 income was $22,323 ahead of plan. $8,649 of this was due to Turner rent income that was not factored into the 2017 budget. $12,834 was due to contributions exceeding the plan. Expenses were about $2,900 less than budgeted. The Operating Reserve account currently stands at $21,680.
(As this motion comes from the Governing Board, it does not need a second.)

c) A motion to amend the Bylaws
Motion #2: The Governing Board moves that the Congregation amend the Bylaws by the substitution-in-whole of the revision published in conjunction with the notice for this meeting.
(As this motion comes from the Governing Board, it does not need a second. This motion requires a two-thirds majority.)

d) Motions related to institutional funds
Motion #3: Be it moved that all funds currently held in the Restricted Maintenance Endowment Fund shall be considered donor-restricted assets not otherwise designated as to use or allocation of income, and shall be incorporated into the SCC General Endowment Fund.

(This motion requires a mover and a seconder, and a simple majority for adoption.)

Motion #4: Be it moved that all funds currently held in the Designated Use Endowment Fund shall be considered donor-restricted assets and shall be incorporated into Endowment Funds designated for their respective purposes.
(This motion requires a mover and a seconder, and a simple majority for adoption.)

Rationale: In the newly adopted Bylaws, naming of and provisions pertaining to some of our institutional funds were changed or clarified. These motions bring our existing assets into alignment with the language contained in the new Bylaws.

e) A motion to adopt the "Statement of Commitment to Become a Just Peace Church"
Motion #5: The Governing Board moves that the Congregation adopt the "Statement of Commitment to Become a Just Peace Church" and thus commit ourselves to being and growing as a Just Peace Church.
(As this motion comes from the Governing Board, it does not need a second.)

5.) Elections

- **a) Reception of the Leadership Discernment (Nominating) Committee slate**
- **b) Nominations from the Floor**
- **c) Election**

6.) Recognitions

7.) Necrology

8.) Benediction & Adjournment

CONSENT AGENDA:

a) That the minutes of the annual and special congregational meetings appearing in the 2017 Annual Report booklet be approved as presented or editorially corrected.

b) That the annual reports contained in the 2017 Annual Report booklet be received as presented or editorially corrected.

c) That any non-editorial or otherwise contested corrections to the annual reports above listed, excepting the Women's Fellowship, be referred, with power, to the Governing Board for final resolution and disposition; and any non-editorial or otherwise contested corrections to the annual report of the Women's Fellowship be referred, with power, to the Women's Fellowship Executive Committee for final resolution and disposition.

d) That the Treasurer be authorized to transact any and all financial business necessary for the financial operation of the Church including the authorization to sell, assign, and

endorse for transfer certificates representing stocks, this authorization to last until January z7, 2019, or the actual date of the 2019 Annual Meeting if it is postponed.

e) That the Treasurer and the person elected by the Governing Board at its first meeting of the 2018 term to be chairperson of said Governing Board be authorized to act as signatories on bank accounts, mutual funds and stock investments owned by the Church with authorization to transact all necessary business for the opening, maintenance, reinvestment and/or closing of the Church investments, one signature to be sufficient for transacting any business, this authorization to last until January 27, 2019, or the actual date of the 2019 Annual Meeting if it is postponed.

f) That the Treasurer and the person elected by the Governing Board at its first meeting of the 2018 term to be chairperson of said Governing Board be authorized to access the Storrs Congregational Church safe deposit box, this authorization to last until January 27, 2019, or the actual date of the 2019 Annual Meeting if it is postponed.