

**Annual Congregational Forum
Wyomissing Church of the Brethren
Wyomissing, PA
Sunday, November 10, 2019**

The congregational forum was convened in the sanctuary @ 2200 State Hill Rd., Wyomissing, Pa, at 11:30 a.m. by Moderator, Pat Harris.

*(Written Reports included in Agenda Packet)

***Adoption of the Agenda:**

Motion to adopt the agenda made by Ray Dotter, seconded by Sarah Sallada. Approved.

***Approval of Minutes:**

Motion to accept the minutes of November 11, 2018 as amended – *Pastor Jan closed with prayer, not Pastor Tim*, made by Sandy Tetley, seconded by Mark Henderson. Approved.

***Approval of Special Congregational meeting on Sunday, May 19 to call Pastor Jan King as our Pastor.**

Motion to call Jan King as our Pastor made by Nancy Dotter, seconded by Sharon Harris.

***Pastor's Report:** Pastor Jan reviewed report

- Awed and happy to be your pastor.
- Reviewed outline of my responsibility:
Shepherd you and me; each of you most important piece of ministry; build each other up; cheerleading behind the scenes; encourage each of you; spirit in movement – present; amazed by the energy in this congregation; change is inevitable; love for each other and God blend the old with the new and the new with the old.

***Deacon's Report:** Carl Voelker reviewed report.

- It has been a challenging year.
- Pastor Jan has been a huge BOOST!

***Leadership Team Report:** Pat Harris standing in for John Robinson

- All the Ministry Teams and members of this Team work hard during the year.

Ministry Teams:

*Christian Education:

- Thank you to all for supporting Christian Education.

*Fellowship: Sarah Sallada & Darlene Dunn reviewed report.

- We are always in need of volunteers. Please consider volunteering!

*Stewardship: Mark Henderson & Don Solinger reviewed report.

- Bob Pettit stated it is great to walk into a 10-11 year old building and see the great shape it is in thanks to the Grumpies and Stewardship Ministry Team.

*Witness: Sandy Henderson & Diane Zimmerman reviewed report.

- Reviewed a little what Witness Ministry Team accomplishes throughout the year.
- This year, COBYS Family Services will benefit from our Christmas Tree of hats, gloves, scarves, socks, etc.
- Thank you to everyone who volunteered with Family Promise.
- Family Promise will benefit from our Christmas Eve offerings.

*Worship: Nancy Dotter reviewed report.

- Thanked all the Team members for their hard work.

***Financial Report:** Ray Dotter reviewed the financial report via power point presentation.

- Tight budget this year.
- We have been blessed! We always manage to pull through.

Glenn Pfautz asked the following questions

What is the status of the \$100,000 that is invested?

Answer: That is our Emergency Fund. \$20,000 in a Money Market account.

Also, is the escrow money from the sale of Rite Aid depleted?

Answer: Small amount left, less than \$2,000, a contingency to draw on.

What are the plans of the Earl Redner recent bequest?

Answer: Committee has been formed for recommendations. It is currently in a Money Market account.

Everyone thanked Ray for all his hard work.

Sharon Harris stated that the money for the campers at Camp Swatara were covered by "Camp Angels." No expenses this year.

Motion to accept all of the reports made by Sandy Tetley, seconded by Linda Voelker. Approved.

New Business:

- 1. *Approval of Slate for Officers:** Pat Harris
 - Still looking for a Stewardship co-chair.

- 2. The program budget for 2020:** Don Solinger
 - Question: What percentage of increase for the staff?
Answer: 2% across the board.
 - It is a challenge budget

Motion to adopt the 2020 Budget made by Doris Krick, seconded by Dan Biss. Approved. 1 abstention.

Open MIC:

Pat Harris thanked Mark Henderson for serving on our Stewardship Ministry Team.

Pastor Jan closed with prayer.

Meeting adjourned at 12:20 p.m.

Barbie Kuhns
Church Clerk

Pat Harris
Moderator