

Covenant Presbyterian Church
Minutes of the Fall Meeting of the Congregation

Date: 10/11/2020 Time: 11:00 AM Place: Sanctuary
Moderator: David Kling Clerk: David Stumbaugh

I. Administration

Moderator David Kling called the meeting to order, declaring a quorum, and stating that the purpose of this meeting was to nominate and elect officers for 2021 and to approve his request for an adjustment to his 2020 housing allowance. The meeting began at 11:00 A.M.

II. Agenda

The moderator opened the meeting with a prayer.

A. Election of Elders

The following individuals were brought forward from the Nominating Committee as nominees to serve as elders:

Rita Icenogle (Class of 2021) - one year term
Bill McDowell (Class of 2023) - three year term
Lori Visone (Class of 2023) - three year term

With no other nominations coming from the floor, the Moderator put forth the motion to the members of the Congregation for the election of these individual to serve as Elders. The **motion** was **approved** by voice vote.

B. Election of Deacons:

The following individuals were brought forward from the Nominating Committee as nominees to serve as Deacons:

Betsy Estopinal (Class of 2022) - two year term
Susan Elrod (Class of 2023) - three year term
Lynn Mowery (Class of 2023) - three year term
Jennifer Simms (Class of 2023) - three year term
Frieda Howell (Class of 2023) - three year term

With no other nominations coming from the floor, the Moderator put forth the motion to the members of the Congregation for the election of these individual to serve as Deacons. The **motion** was **approved** by voice vote.

C. Election of Trustees (Move to Corporation):

The following individuals were brought forward from the Nominating Committee as Nominees to serve as Trustees:

Ryan Ginty (Class of 2023) - three year term
Susan Bailey (Class of 2023) - three year term
Bob Ludwig (Class of 2023) - three year term

With no other nominations coming from the floor, the Moderator put forth the motion to the members of the Congregation for the election of these individual to serve as Trustees. The **motion** was **approved** by voice vote.

The meeting then moved from the Corporation back to the regular meeting.

D. A request from Pastor David Kling to adjust his housing allowance for 2020 from \$1,416 per pay period for the first three quarters of the year to \$3,361.07 per pay period for the fourth quarter was presented to the Congregation for approval. This was a net zero change from his total 2020 compensation package. A motion to approve this request was made by Don Searcy and seconded by Mike Mougey. The **motion** was **approved** by voice vote.

E. 2020 Nominating Committee

A motion was made by Missy Belrose and seconded by Rita Icenogle that the 2020 Nominating Committee be officially dissolved with a sincere thanks from the Congregation. The **motion** was **approved by** voice vote.

III. Adjournment

A motion was made by Susan Pendergrass and seconded by Jan Neighbors to adjourn the meeting. The **motion** was **approved** by voice vote. The Moderator thanked everyone for attending and officially closed the meeting at 11:12 AM with prayer.

Respectfully Submitted:

David Stumbaugh, Session Clerk

David Kling, Pastor