

First Congregational United Church of Christ  
Sioux City, Iowa  
163<sup>rd</sup> Annual Congregational Meeting  
February 9, 2020

1. Call to Order – Council President, Greg Gregerson
  - a. 48 Congregants Present
  - b. Duane Hoffmeyer served as Parliamentarian
2. Prayer of Invocation – Pastor Anne Dilenschneider, Interim Pastor
3. Minutes
  - a. Minutes of First Congregational UCC, 162<sup>nd</sup> Congregational Meeting were presented.
  - b. Following discussion, Jan Nowlen moved and Jerrod Kiernan seconded a motion to approve the minutes. Motion carried
4. Reports with Q&A
  - a. Pastor's report – Pastor Anne reviewed:
    - i. Observations and findings from the time she has spent as Interim Pastor.,
    - ii. Recommendations for moving forward with reorganization and search for a Pastor.
  - b. Council President's Report – Greg Gregerson
    - i. Growth of the organization with assistance from the Pastoral Relations Committee
    - ii. Opportunities for reaching out to the community are being pursued. An electronic sign has been purchased to be installed in the area near Hamilton Boulevard where current stone signage exists and also complete an upgrade of the site.
    - iii. Thank you to Susanne Piplani (Past President) in her support and guidance to the Council during 2019
  - c. Treasurer's report –
    - i. 2019 Budget vs. Actuals
    - ii. Endowment Fund Summary  
Jeff Stellich, Chris Schwerin and Barb Knepper answered questions to clarify budget details.
  - d. Committee and Team Reports
    - i. Church Council
    - ii. Christian Education
    - iii. Missions
      1. Moving On Boxes
      2. Rummage Sale Team
      3. Children's Closet Team
      4. Bake Sale Team
    - iv. Pastoral Relations
      1. Communications Team
    - v. Nurture

- 1. Ushers and Greeters
- 2. Caring Caterers Team
- vi. Search Committee
- vii. Personnel
- viii. Building and Grounds
- ix. Worship Committee
  - 1. Communion Team
  - 2. Scripture Readers Team
- x. Stewardship

All committee and team reports were presented in writing. Pam Ridgway moved, and Dick Owens 2<sup>nd</sup> that the committee reports be received and approved. Motion carried.

## 5. New Business

### a. Nominations:

- i. Slate of Church Council Officers
  - 1. President – Lois Darrow
  - 2. Vice President – Pam Ridgway
  - 3. Treasurer – Jeff Stellish
  - 4. Financial Secretary – Chris Schwerin
  - 5. Secretary – Donna Popp
  - 6. Council Members – John Kiernan, Nan Cord, Jay Rosenberg, Jim France and Jan Nowlen
- ii. Committees and Teams – Standing Committee Members  
Penny Fee moved and Jay Rosenberg 2<sup>nd</sup> the approval of the slate of officers, and the standing members for committees and teams.

### b. Presentation of proposed 2020 Budget.

- i. Dick Owens and Ginger France spoke to the need for additional funds above the proposed budget for the Moving On Boxes program. Rick Darrow moved and JanNowlen 2<sup>nd</sup> a motion to amend the proposed budget for Moving on Boxes to \$1500. The motion failed.
- ii. The following discussion clarified that there are existing funds designated and available in our Endowment Funds for Missions to use The spending needs of the Moving On Boxes could be met with approval of the Missions Committee to use these dollars.
- iii. Anne Shaner moved and Pam Ridgway 2<sup>nd</sup> a motion to approve the 2020 Proposed Budget. Motion carried.

## 6. Adjournment

There being no further business for consideration, Pam Ridgway moved and Peggy Hoffmeyer 2<sup>nd</sup> a motion to adjourn. Motion carried.

Pastor Anne offered Closing Prayer

Respectfully submitted,  
Jim France 2019 Church Council Secretary