

**Brown County Presbyterian Fellowship
Minutes of the Congregational Meeting
January 17, 2021**

I. Call to Order

Rev. Dr. Scott Seay called the congregational meeting to order at 4:20 p.m. by Zoom videoconference.

II. Roll

Active Members (adults): Jane Gore, Dr. Steve Junken, Mary Kilgore, Mary George Kipp, Tim and Kathy Sparks, Olivia Toler, and Cindy Wolpert.

Clerk of Session, Kathy Sparks, confirmed that the necessary quorum was present.

III. Opening Prayer

Pastor Scott opened the meeting with prayer.

IV. Adoption of Agenda

Pastor Scott reviewed the agenda for the meeting, distributed well in advance of the meeting with the Nominating Committee Report, the Pastor's Report, and Financial Report. No additions or corrections to the agenda were suggested. Moved and seconded (Gore, Wolpert) that the agenda be adopted. **Carried unanimously.**

V. Congregational Business

A. Approval of the Minutes of the Congregational Meeting

Those present reviewed the minutes of the annual congregational meeting on January 26, 2020, sent out by e-mail attachment in advance of the meeting. Some discussion followed. Moved and seconded (Junken, Gore) that the minutes be approved as presented. **Carried unanimously.**

B. Election of Officers

Those present considered the report of the Nominating Committee. Mary George Kipp declined nomination as Ruling Elder. The following slate of officers was approved by acclamation:

Elder: None
Trustee: None
Deacons: Kurtis Alexander (pending) Class of 2023

C. Pastor's Report

Pastor Scott briefly reviewed the written report for 2020. He fielded several questions of clarification before concluding his report.

D. Financial Report

Elder Jane Gore, Treasurer, reviewed the financial report, including (1) Profit and Loss Statement, 2019 and 2020 Compared; (2) Profit and Loss Statement, Budget vs. Actual for 2020; and (3) Budget for 2021.

She fielded several questions of clarification. Her report met with the general approval of those present.

E. Other Pertinent Business

John Kipp raised a question concerning BCPF donations local services, especially Mother's Cupboard. Specifically, he suggested that we review the financial statements of these organizations to ensure their integrity. He further suggested that some money be allocated to Camp Pyoca. Session will follow-up on both suggestions.

John Kipp asked whether Session anticipated a date for a return to in-person worship without social distancing, masking, and other pandemic protocols. Pastor Scott responded that Session continues to follow the advice of the medical community and governments, and the best practices suggested by the denomination. Further, the availability of an effective vaccine will hasten the return. But no firm date has been set.

VI. Adjournment

Moved and seconded (Junken, Sparks) that the meeting be adjourned following prayer. **Carried unanimously.**

VII. Closing Prayer

Pastor Scott closed the meeting with prayer, after which the meeting adjourned at 4:53 p.m.

Respectfully submitted,

Kathy Sparks

Elder Kathy Sparks
Clerk of Session

Gratefully approved,

Scott D. Seay

Rev. Dr. Scott D. Seay
Pastor and Moderator of Session