

Setauket Presbyterian Church
Minutes of the Annual Congregational Meeting
January 31, 2016

The Setauket Presbyterian Church held its annual meeting on January 31, 2016 in the church sanctuary.

The meeting was called to order with prayer by the Moderator, Rev. Mary Speers, at 10:48 A.M.

The Clerk, Stuart Campbell, attested that a quorum was present.

The Clerk certified that the call for this meeting had been announced at Worship Services and printed in the bulletin on Sunday, January 10, 2016, Sunday, January 17, 2016 and again this morning, January 31, 2015. There was a snowstorm on January 23.

The docket was APPROVED as printed in the 2015 Annual Report.

The Nominating Committee Moderator, Elder Margaret Parker, gave the report of the Church Nominating Committee and thanked the committee for their work during this past year.

The Nominating Committee nominated to succeed the class of 2016, Ray Arent, Mike Bicknell, Frank D. Marino, Patricia McCumber, Ruth Nicklas, Claudia Powell, and Virginia Sassano, the following persons to serve as Deacons: to the Class of 2017, Claudia Powell, and to the Class of 2019, Anne Dinkel, Ruth Nicklas, Mary Sansone, Virginia Sassano, Lisa L. Suhadolink, and Traci Thompson.

The Nominating Committee nominated to succeed the class of 2016, Victoria Bellias, Olivia Heim, Melanie McDermet, Margaret Parker, Cynthia Porter, and Stephen Shybunko, and to fill a vacancy in the Class of 2018, the following persons to serve as Ruling Elder: to the Class of 2017, Olivia Heim; to the Class of 2018, Patricia McCumber, and to the Class of 2019, Gretchen Olson Kopp, Henry Kahnhauser, Robert McCarthy, Wolfgang Wulff, and Ken Rogers.

The Moderator asked for any further nominations from the floor. There being none, a motion to close nominations and elect the Deacons and Elders was seconded and APPROVED.

The Congregation nominated the following persons from the congregation who agreed to serve as the congregational members of the 2016 Church Nominating Committee: Melanie McDermet, Lynn Campbell, Joellen McNamara, Herta Wulff, and Jean Hrbek.

There being no further nominations, a motion to close nominations and elect the 2016 Church Nominating Committee was seconded and APPROVED.

Moderator Speers called upon the clerk to moderate the discussion and excused herself from the meeting. A motion to approve the 2016 Terms of Call as proposed by the session was made and seconded. The terms are for the Reverend Mary Barrett Speers, to serve as the pastor of the Setauket Presbyterian Church, effective January 1, 2016, full-time, with Cash Salary and Manse Allowance, 48212; Tax-deferred Investment, 1000; Free Use of Manse (annual fair rental value), 27600; Full Utilities, heat, electricity, water, TV, internet, phone (approximate annual), 6000; Pension and Medical Dues, 31240; Additional Insurance, Dental PPO, member 444; SECA Tax Reimbursement, 7176; Automobile Expense Reimbursement, Church business mileage at IRS standard rate; Pastoral Ministry Expense Reimbursement, 800; Continuing Education Expense Reimbursement, 2100; Vacation, 30 days, including 5 Sundays, plus one week, including one Sunday, in General Assembly (GA) years to attend GA;

Continuing Education Time, 14 days, including 2 Sundays; Maternity Leave, per Presbytery guidelines; Moving Expenses, not applicable. The congregation APPROVED the motion by voice vote.

The Church Financial Secretary, Jack Strong, presented the 2015 Income Results. Treasurer Dick Holroyd presented the 2015 Treasurer's Report.

Jack Strong returned and reported on the results of the 2016 Pledge Campaign.

Elder Anne McElroy, moderator of the Finance Committee, presented the 2016 Church Budget adopted by the session.

The Moderator then referred to reports of committees and organizations of the church for 2015 and asked for any questions.

Upon motion and second, the congregation REFERRED the approval of the minutes to the session.

There being no further business, the meeting was ADJOURNED and closed with prayer and the Lord's Prayer by the Moderator, Rev. Speers at 11:21 A.M.

Respectfully submitted,

Attested by,

Stuart B. Campbell
Clerk of Session

Mary Barrett Speers
Moderator