

The Neighborhood United Church of Christ
Annual Meeting Minutes
4 February 2018

1. Marcia August, serving as Clerk in place of Jessica Arsenault, called the meeting to order.
2. Moderator, Tanya Hanger, opened the meeting with a reading of our Divine Nurturing Awareness and a discussion of how we operate by consensus
3. Tanya presented the Annual Report. Lucy Ingraham motioned to thank Liz Trautman for her work in putting it together and for all those who contributed. The Faith Community voted to accept the report as written
4. Selection of officers agreed to by consensus
 - a. Leadership Team – Jonathan Waldo and Ginny Freeman replace Jessica Arsenault and Steve King, whose 3-year terms came to an end.
 - b. Jessica Arsenault agrees to serve another year as Clerk
 - c. Tanya Hanger will step down as Moderator, and her replacement will be chosen at the next Leadership Team Meeting (Sally Hennessey chosen).
 - d. Roy Ingraham agrees to serve as Treasurer for the coming year
5. John Mosher introduced the proposed budget in place of Roy Ingraham, Treasurer. The Faith Community accepted it by consensus.
6. Other Business
 - a. Liz Starr has agreed to lead the Building Team. John Mosher was released from the team.
 - b. Susanna Liller will take on leadership of the PR team, and Tree Harmon will continue as a member. Tree was thanked for her leadership.
 - c. Ministry Coordinating Team will need new energy – the team is comprised of Holly Reid, Bill Bliss, and Sally Hennessey as representative of Leadership
 - d. Tree would like to start a Children's Ministry in March/April
7. Meeting Adjourned at 11:49

Respectfully submitted,

John Mosher