

Minutes of the Deansboro Congregational UCC  
Annual Meeting  
April 7, 2019

Attending: 16 members and friends

Financial Committee: Treasurer reports which showed Income of \$47,108.02, expenses of \$32,176.01 and an excess of income over expenses of \$14,932.01. (See reports)

The 'book value' was questioned which is the value invested. Restricted funds was also questioned which is the amount of the original bequest which would revert to a designated organization in the event of the church closing.

A motion to accept the financial reports was made by Lawrence Gilley, seconded by Janet Dangler and passed.

Moderator's Report: Rick Lloyd highlighted items from his report including it being a year of learning, trying new things and finding a new pastor. (See report).

Clerk: Mary Lou Rosecrants reported that four members died in 2018 and the active membership is now 43.

Building and Grounds: The heating system has been repaired following frozen pipes. That boiler should be replaced and will be addressed in 2019. There was discussion regarding the basement floor.

Christian Education: Regularly attended by 3 children. Hosted a pasta dinner and coordinated the CWS kits. (See report).

Congregational Care: Janet Dangler reported that this committee is concerned with involvement of members and friends of this church. Events included breakfast on World Communion Sunday, coffee hours, gifts for a Waterville family at Christmas, and 'sunshine' cards sent out. In addition, ten newsletters were sent out. (see report).

Historian: Historian Janet Dangler highlighted some of the activities at the church in 2018. (See report)

Women's Fellowship: Two rummage sales, the Chicken BBQ, Apple pie sale and Cookie Walk were held again this year.

Old Business: Since Ed Townsend retired at the end of September, Leddi Umidi is acting as supply minister at least until June. The New York Conference minister needs to be contacted to see if there are potential ministers in our area.

New Business: Lawrence said that the next Association meeting will be held in West Winfield and suggested that someone from this church should attend. There is also an idea that a regional meeting for our section of the Association might be a good idea. Both Janet Dangler and Mary Lou Rosecrants are on the Association e-mail list.

Council: Rick Lloyd, Janet Dangler, Dana Shiflett, Linda Camp, Diane Brady and Kelly Lawson are continuing on council. A motion to approve the reports and council was made by Mary Lou Rosecrants, seconded by Lawrence Gilley and was carried.

The meeting was adjourned on a motion by Diane Brady.

Respectively submitted

Mary Lou Rosecrants, Clerk