

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Congregational Meeting
November 18, 2018

President Cissy Funk called the meeting to order at 11:18 a.m.

Rev. Cathy offered the opening prayer.

Minutes: The minutes from the January 28, 2018 meeting were read. A motion was made to accept the minutes with changes by Lucy Wilkinson, and seconded by Patti Baier. All voted in favor.

Financial Report: Cissy Funk went over the Financial report and stated that we need to talk about alternatives or we won't have a church anymore.

Presentation of Proposed 2017 Church Budget & Vote: Cissy Funk presented the proposed budget (see attached) and called for a vote. Lucy Wilkinson made a motion to accept the proposed budget and was seconded by Barb Mathew. Two abstained, all else voted in favor.

Election of Council and Endowment Committee Members:

- There are six member up for election and re-election for the Church Council. They are Patti Baier, Diane Borkman, Terri Bragg, Travis Hogan, Linda Luckhardt, and Cissy Sparks. Kim Authenreath has been appointed by council to replace JD Jackson. A motion was made by Carol Borkman to accept the candidates as written and was seconded by Karrie Hogan. All voted in favor.
- There are two members up for election and re-election for the Endowment Committee. They are Mark Betch and Barb Matthew. A motion was made by Jennifer Borkman to accept both candidates and was seconded by Carol Borkman. All voted in favor.

Pastor's Report:

- Thank~~s~~ us all for her Sabbatical! While she was off she wanted to find give us options to stay a small but thriving church.
- She sent a letter to everyone and wanted to know is anyone wanted or needed to discuss any part of it.

Old Business:

- Paula Whitacre has begun an outreach in Harford County and has been working with the Harford County Leadership Group to see what she can do to help the community. She has theology meetups to meet with people and expand her outreach. The UCC needs to be a "movement" not an "institution".

New Business: No new business.

Questions/Comments for Membership: The council is investigating selling the Church School Building or combining with other UCC churches. We will bring more information before you in the January meeting.

Adjournment/ Closing Prayer: Patti Baier made a motion to adjourn which was seconded by Lucy Wilkinson. All voted in favor. The meeting was adjourned at 12:16 pm with the recital of the Lord's Prayer.

Respectfully Submitted,
Diane L. Borkman
(Recording Secretary)