

**Annual Meeting of the Congregation and Corporation
Grace Presbyterian Church
for the Year Ending December 2020
Sunday, January 31, 2021**

Call to Order and Opening Prayer

There being a quorum present the Reverend Margo Walter called the meeting to order and opened in prayer at 10:50 a.m.

The Call

Notice is hereby given of the ANNUAL MEETING OF THE CONGREGATION of Grace Presbyterian Church and the ANNUAL MEETING OF THE CORPORATION of Grace Presbyterian Church to be held in joint session on Zoom on Sunday, January 31, 2021 immediately after the 10:00 a.m. service for the purposes stated below.

1. To elect Elders and Deacons to fill vacancies on the Session and Board of Deacons.
2. To receive reports and to conduct such other business as may properly come before the meeting.

Approval of the Minutes of January 26, 2020, Congregational Meeting

A motion was made and seconded to approve the minutes of the meeting of the congregation and corporation of Grace Presbyterian Church held on January 26, 2020. The motion carried.

Clerk's Report

Clerk Walsh presented his report, recognizing the Elders and Deacons who were completing terms of service. He also identified members and regular attenders of Grace Church who went to be with the Lord in 2020. Pastor Margo Walter led the congregation in a prayer of thanksgiving for the lives of these individuals. Finally, Clerk Walsh discussed the review of membership rolls that resulted in approximately 150 inactive members being removed from the rolls.

Personnel Report

The report of the Personnel Committee is in the packet. Elder Joyce Moulthrop gave thanks for the hard work of the staff during this extraordinary year. She also observed that Pastor Paul Leggett has retired, and we are looking for God's direction in the future.

Pastoral Staff Reports

Pastoral Associate Report

Reverend Margo Walter's report is in the packet. She asked for comments or questions on her report and Director Nick Wallwork's report. There were no comments or questions.

Director of Faith Formation Report

Nick Wallwork's report is in the packet.

Meeting of the Corporation

Pastor Margo suspended the meeting of the congregation and introduced Elder Liz Moulthrop to begin the meeting of the corporation.

Elder Liz Moulthrop moderated the meeting of the corporation and read a statement from Elder Lisa Cuffari, the president of the corporation.

REACH Report

The report of the REACH team is in the packet. Elder Liz Moulthrop introduced the 2020 financial reports and the 2021 budget. A motion was made and seconded to endorse the budget. The motion carried.

A motion was made and seconded to adjourn the meeting of the corporation. The motion carried.

Meeting of the Congregation (*Continued*)

Ministry Team Reports

EXALT (Worship Life / Elder Marie Nyland)

There were no questions for Elder Nyland.

ACT (Missions / Elder Yvonne Luengo)

Elder Luengo observed that Grace Presbyterian Church is a very giving and caring congregation that always steps up to meet needs presented to it. She asked that members of Grace consider serving on the ACT team. There were no questions for Elder Luengo.

CARE (Discipleship and Nurture / Elder Allyson Roe)

Elder Roe observed that the CARE teams have been bringing meals and reaching out in other ways despite not being able to meet and visit with members of the congregation in person.

GROW (Christian Education / Elder John Ashbrook)

Elder Ashbrook thanked the members of GROW have done significant work in carrying out ministries despite the pandemic closure. He asked that Grace congregants consider joining GROW. They are in need of imaginative ideas to continue and grow the ministries of Grace.

Nominating Report

Elder Roosevelt Nesmith presented the report of the Nominating Committee and the slate of Elders and Deacons and Personnel and Nominating Committee members. He thanked the Committee members for their dedication to the task and their hard work. He also observed that there were still vacancies to be filled on Session, on the Personnel Committee, on the Nominating Committee, and for an auditor.

Nominations and Elections

Elder Nesmith asked if there were any nominations from the floor. There were none. A motion was made and seconded to approve the slate of officers and committee members presented by the Nominating Committee. The motion carried. Pastor Margo gave thanks for those who have come forward to serve terms as officers and committee members at Grace.

New Business – Reverend Margo Walter

No new business was brought to the floor.

Pastoral Call Process Discussion

Pastor Margo reported that Session has a job description and is reviewing résumés from potential interim pastor candidates. She asked if there were any questions and there were none.

Adjournment and Closing Prayer

A motion to adjourn was made and seconded at 11:20 a.m. The motion carried. Pastor Margo closed the meeting in prayer.