

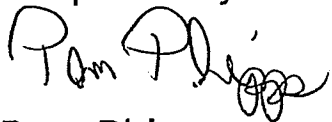
Minutes from business meeting
Quarterly Church Conference (August 19,2018)

Church Conference called to order by Moderator Luke Shepherd. 4 items to address as printed in the bulletin.

1. Policy & Personnel committee make the following recommendations. Comes from a committee and requires no second. See attached form for changes to policy. These changes have been approved by the Diaconate. No questions and/or comments. Vote carried and 2nd.
2. Church calendar for 2018-2019 year. Comes from Church Council and requires no second. See attached calendar as printed in the bulletin. No questions and/or comments. Vote carried and 2nd.
3. Church budget for year 2018-2019 year. See attached budget as printed in the bulletin. Comes from finance committee and requires no second. No questions and/or comments. Vote carried and 2nd.
4. Nominating committee report for 2018-2019 as printed in the bulletin. Amy Freeman, chairperson, presented the changes. Added David Wood to property maintenance committee, Ann Burns to mission director, remove Jan Shepherd from Assistant teacher in preschool division Birth to 3 years old and add her to Assistant Teacher/Substitute to Children's Division (4 years old — 1st grade). This comes from a committee and requires no second. No questions and/or comments. Vote carried and 2nd.

Motion made to adjourn, 2nd. Vote carried

Respectfully Submitted,



Pam Phipps
Church Clerk

Board of Directors September 9, 2018

Meeting called to order by Karen Williams, chairman of the Deacons

Motion made to elect Karen Williams— Chairperson

Luke Shepherd —— Moderator

Church Treasurer—— Karen Allen

Church Clerk ——Pam Phipps

Motion made to approve 2nd No questions and/or comments. Vote carried and approved

Motion made to adjourn, 2nd. Vote carried

Respectfully submitted

Pam Phipps

Church Clerk