

Meeting in person at Two Churches – minutes taken by Jill Barry

Members Present: Dan, Joel, Angela, John, Laura, Shelley

Non-voting Present: Jill Barry (recorder),

Non-voting Absent: Kim Hoop (sick)

Meeting called to order 7:02 PM, opened with prayer by Rev. Mike

Agenda approved (Shelley moved/John seconded)

Clergy Reports for December approved (Laura moved/Joel seconded)

Mike will take a week's vacation the last week of January to visit family.

Approval of December minutes (Laura moved/Dan seconded)

Liaison Reports – all reports accepted (Shelley moved/Dan seconded):

- Property (verbal report from Joel)
 - Nothing to report.
- Community Ministry (written report from Kim)
 - No discussion needed.
- Hospitality – (no report)
- Worship & Music (written report from Rev. Mike)
 - Joint HT/TC Worship & Music meeting Jan. 31st to decide on Holy Week services.
- Correspondence (verbal report from John)
 - No discussion needed.

Treasurer's Report – (written report from John) accepted along with other liaison reports above.

- Report is in the annual report. Have finished 2022 with a large surplus of funds compared to our budget.

Old Business:

- Constitution & By-Laws Update
 - Nothing new, Mike emailed Bill Fleener Jr. 2 weeks ago asking for an update, have heard nothing back, will email him again this week.
- Security Cameras / Re-Keying Building
 - 2 cameras donated by Dan W. – in process of installing
 - Boston Square Lock will replace lock/panic bar on north door, and will complete the re-keying.

New Business:

- Final details for Sunday's Annual Meeting
 - Dan will monitor Facebook activity/commenting/voting while Jill takes minutes.



Next meeting will be January 22, 2023 (ANNUAL MEETING) – following worship. Newly elected Leadership Team will meet briefly following Annual Meeting to choose officers.

Meeting adjourned 8:05 PM.

Meeting in person at Two Churches – minutes taken by Jill Barry

Members Present: Kevin, Joel, Angela, John, Laura, Shelley

Non-voting Present: Jill Barry (recorder)

Meeting called to order approximated 11:30 AM (following Two Churches Annual Meeting)

No Agenda – purpose of meeting is to choose officers for the newly elected/re-elected Leadership Team.

Positions chosen:

Chair: Kevin Barry

Vice-chair: Joel Flint (Building/Property Liaison)

Secretary: Laura Daniels

Treasurer: John Standley

Member-at-large: Angela Keane

Member-at-large: Shelley McKean (Hospitality Liaison)

Meeting adjourned approximately 11:40 AM