

Congregational Church of Great Cranberry Island

July 20, 2014 Meeting

ANNUAL MEETING

Meeting Attendance

Phil Whitney, Karin Whitney, Becca Powell, Tom Powell, Beverly Sanborn, Gaile Colby, Chris Johnston, Helen Bertles, Ingrid Gaither, Dick Pierson, Kitty Pierson, Alice Bancroft, Jim Gertmenian, Karl Corley, Kristin Mair, Jim Singerling, Owen Roberts.

Proceedings

President Phil Whitney called the meeting to order at 11:47 a.m., opened with prayer by Pastor Powell.

Minutes Review

Minutes from the 2013 annual meeting were read aloud by Phil Whitney and were motioned for approval and accepted unanimously.

Roll Call

Secretary Gaither read a list of the full members and associate members, making note of who is in attendance today.

Officers Report

- A. President's Report: President Phil Whitney read a report detailing events from the last year including the Powell's arrival; parsonage renovations (totaling around \$285,000); history of items found in parsonage chimney during renovation (ca 1832); parish committee established; summer ministers continue; winter service and coffee hour/meals; Christmas service well attended; Island Cooks continues to be successful; Islands of Grace attendance; Fryeburg Church visitors; summer events including wedding; contracts for work (snow removal & mowing); cemetery restoration update; future activities planned. The report was motioned for approval and accepted, with none opposed.
- B. Treasurer's Report: Treasurer Chris Johnston reports that plate donations for the last year was generous, church investments are "healthy" and there is hope to rebuild the investment account. The report was motioned for approval and accepted, with none opposed.
- C. Parish Committee Report: Karen Whitney, Beverly Sanborn, and Tom Powell report on how the parish committee was formed and how it operates (shared, members between the two islands), both churches pay into a joint account to pay minister expenses. There is currently a joint Pentecost service and a Wednesday morning joint service.

Election of Officers

A. President

Chris Johnston nominates Phil Whitney, Jim Singerling seconds, no other nominations, no opposition voiced, motion passes, Phil accepts.

B. Vice President

Chris Johnston nominates Beverly Sanborn, Karin Whitney seconds, no other nominations, no opposition voiced, motion passes, Beverly accepts.

C. Treasurer

Karin Whitney nominates Chris Johnston, Beverly Sanborn seconds, no other nominations, no opposition voiced, motion passes, Chris accepts.

D. Secretary

Karin Whitney nominates Ingrid Gaither, Chris Johnston seconds, no other nominations, no opposition voiced, motion passes, Ingrid accepts. This is an unpaid position, with secretarial duties limited to meeting attendance, recording and distributing minutes.

Other Business

A. New members

Tom shares that Robin Freeman, Dick Pierson, and Kitty Pierson are interested in becoming associate members. Jim Singerling motions, Alice Bancroft seconds, all in favor, to accept the three as associate members. Formal acceptance and vows will happen at the next church service.

Meeting adjourned at 12:32 p.m.

Respectfully submitted,
Ingrid Gaither