

Voting Items: 2026-2027 Budget, 2026-2027 Leadership Slate, Organization Structure Document Revision

Financial Reports

Larry Groff presented year to date financial statements noting:

- 2025-2026 giving has been strong and that we currently have \$170,000 in reserves
- Last year we approved a deficient budget (2025-2026) and it is anticipated that we will end the year with a slight deficit
- Carol Eby Good noted that insurance benefits increased by \$18,000

2026-2027 Budget

Larry Groff presented the 2026-2027 budget and there were no comments or questions

Linford Good asked for a vote and 46 members (45 in-person & 1 zoom) voted to accept the proposed budget, 0 voted not in favor but supported the proposal, 0 voted to send the proposal back to council, and 0 voted to reject the proposal.

2026-2027 Leadership Slate

Larry Groff presented the 2026-2027 Leadership Slate noting:

- Nathan Miller and Janet Allen will be co-chair of the Safe Church Committee
- Diane Umble will be continuing past the normally allotted time as Worship Committee chair since another chair has not been found
- Michael Sharp will be continuing past the normally allotted time as Council chair since another chair has not been found
- The Leadership Selection Committee is looking to fill a couple slots
 - Add an individual to the Staff Relations Committee
 - Add an individual to the Worship Committee

Linford Good asked for a vote and 46 members (44 in-person & 1 zoom) voted to accept the proposed leadership slate, 0 voted not in favor but supported the proposal, 0 voted to send the proposal back to council, and 0 voted to reject the proposal.

Structure Document Revision

Beth Oberholtzer presented the structure document noting:

- Dave Lutz, Julia Schrock Rosenfeld, and Beth Oberholtzer took feedback from congregants, committee members, and council to revise the structure document
- The structure document should be revised every 5 years

Linford Good asked for a vote and 45 members (44 in-person & 1 zoom) voted to accept the proposed revisions to the structure document, 0 voted not in favor but supported the proposal, 0 voted to send the proposal back to council, and 0 voted to reject the proposal.

Other Business

- Nathan Grieser announced that Agency Support Grant was awarded the Chestnut Housing
- Linford Good announced that the next congregational meeting will be held on September 27th with the focus of the meeting being on staffing

Meeting minutes recorded by Michael Sharp 8/29/26