

FIRST CHRISTIAN CHURCH LEAVENWORTH,KS
MINUTES OF ANNUAL MEETING
NOVEMBER 13, 2011

The annual congregational meeting was called to order at 1:15 PM by Moderator, Fran Gast. The nominating committee was introduced and presented the slate of officers for next year. There were no nominations from the floor so ballots were passed to the 83 voting members present. Bob Euler moved and Deedie Thrasher seconded a motion to close the nominations. Ballots were marked and collected by the nominating committee to be counted. See Ballot attached.

The 2012 projected budget was passed out. Sandy Bushman reviewed the budget and answered questions in the absence of Don Homan, the Finance and Stewardship committee. After discussion the congregation voted and approved the budget for 2012.

Pastor Lynn reported on the Lilly Foundation Sabbatical application. Since it was not granted for this year we will apply again in 2012. He also explained the change to his contract as passed by the board from a sabbatical after three years to one after 5 years. This change was approved by the personnel committee and the General Board.

At this point the congregational meeting was closed and a meeting opened by the Foundation Board to report on the assets of the foundation as of end of year on Sept 30, 2011. Sandy Bushman, Chairman of the Foundation reported assets as \$263,081.91. The foundation presented the name of Fran Gast to serve a three year term ending in December 2014 since John Kincaid's term ends on Dec 31, 2011. Congregation approved this appointment. Francis Wayman moved to close the Foundation Meeting and voting was favorable.

Moderator reopened the Congregational Meeting and announced the ballots were counted and all nominated had been elected to serve as presented on ballot. Officers, Diaconate, and Elders will be installed in 2012. Moderator will be Diane Hall; Vice Moderator, Kim Mattingly; Treasurer, Bob Euler; and Secretary, Mary Sue Winneke.

A motion was made to close the meeting and all voted pro. Meeting was adjourned.

Respectfully Submitted,

Deedie Thrasher
Secretary