

**FIRST CHURCH CONGREGATIONAL, UCC
Fairfield, Connecticut**

**MINUTES OF ANNUAL FINANCIAL MEETING
Via Zoom**

February 9, 2021

The Meeting was Call to Order at 7:32 pm by Assistant Moderator Jim Muschett.

A Prayer of Invocation was offered by Reverend David Spollett.

The Quorum requirement of 50 was met as we had 62 in attendance.

The Minutes of the All Church Meeting on March 26, 2020 were Accepted and unanimously approved.

The Reverend Vanessa Rose offered a Memorial Prayer.

Receive and Accept 2020 Reports:

- Church Clerk's Report - Presented by Cheri Evan
 - Vote: Motion, Seconded and unanimously approved.
- Treasurer's Report – Presented by Jacque Paige
 - Vote: Motion, Seconded and unanimously approved.
- Finance Board Report 2020 Actuals – Presented by Eric Treschuk
 - Vote: Motion, Seconded and unanimously approved.
- Investment Report – Presented by Jim Meisner
 - Question was raised regarding looking into our portfolio be invested in socially responsible funds. Vanessa said we could look to UCC/Conference for guidance.
 - Vote: Accepted, Seconded and unanimously approved.
- Audit Report – Presented by Tim Clark
 - Vote: Motion, Seconded and unanimously approved.
- The Store Report – Presented by Amy Watson
 - Vote: Motion, Seconded and unanimously approved.

Receive and Act Upon:

- Annual Giving Report 2021 – Clara Harmon remarked on highlights of the report.
 - Vote – Motion, Seconded and unanimously approved.
- Proposed 2021 Budget –John Harmon presented and explained the Proposed Budget and answered questions.
 - Vote: Motion, Seconded and unanimously approved.

Two motions were presented, seconded and unanimously approved:

1. We refinance our mortgage with the Fairfield County Bank before it switches to an adjustable rate mortgage in 2022.
2. Utilize up to \$40K of the remaining PPP monies to offset any loss that arises in 2021.

Other Business

- Legacy Report – Joy Nazzaro presented the Legacy Report.
- New Business:
 - We have a membership in CONECT (Congregations Organized for a New Connecticut); Rita Skog presented the CONECT film on “Clean Slate” action.
 - Suggestion to give monthly stewardship/giving updates in Herald.
 - Acknowledged Robert Codio’s music ministry before new Music Director begins April 15.

The Reverend Vanessa Rose gave the Benediction.

Jim declared the Meeting Adjourned at 8:58 pm.

Respectfully submitted by Patty Bilotto, Clerk