

**FIRST CHURCH CONGREGATIONAL, UCC**

**Fairfield, Connecticut**

**Minutes of Annual All Church Election Meeting, On Zoom**

**Tuesday, May 24, 2022**

The meeting was called to order at 7:43 pm by Moderator Jim Muschett. A prayer of Invocation was offered by the Reverend Vanessa Rose. The Quorum requirement of 50 was made on Zoom.

The Minutes of the All Church Finance Meeting on February 22, 2022 were Accepted and unanimously approved.

**Receive and Accept 2022 Reports:**

Pastoral Team Report presented by Rev. Vanessa Rose

- Vote: Motion made to accept report as a non-action item. No vote needed.

Finance Board Report presented by Jacque Paige

- Vote: Motion made to rent Sunniholme Parsonage beginning as soon after 7/6/2022 as possible for one year, Seconded and unanimously approved.
- Vote: Motion made to accept report, Seconded and unanimously approved.

Facilities Board Report presented by Craig Way

- Vote: Motion to renovate former Montessori classroom near courtyard into new Music/Choir Room with subdivided adjacent infants room: includes installing state-of-the-art HVAC and subdivided wall. Expected cost to be up to \$46,000, Seconded and 49 ayes and 1 nay. Motion passed.
- Vote: Motion made to accept report, Seconded and unanimously approved.

Receive Leadership Nominations 2022-2023 – Slate Shared on Zoom

- Vote: Motion made to accept New Leadership Nominations 2022-2023, Seconded and unanimously approved.

Student Pastor Heidi Butler gave the Benediction.

Jim Muschett declared the Meeting Adjourned at 8:34.

Respectfully submitted, Carrie Curtin, Clerk