**First Church Congregational, UCC**

**Fairfield, CT**

**Minutes of Annual All Church Finance Meeting, In Person and On Zoom**

**February 21, 2023**

The Meeting was called to order at 7:41pm by Moderator Jim Muschett.

A prayer of Invocation was offered by the Reverend Vanessa Rose.

The Quorum requirement of 50 was met as we had 50 in attendance in-person and on Zoom.

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

The Reverend Vanessa Rose offered a Memorial Prayer.

**Receive and Accept 2022 Report:**

* Church Clerk’s Report presented by Patty Bilotto (for Teri Preto-Rodas)
	+ Vote: Motion to accept report, Seconded and unanimously approved.
* Personnel Board Report presented by Jim Muschett
	+ Vote: Motion to accept report, Seconded, following questions unanimously approved.
* Treasurer’s Report - Howard Slagter presented and made a motion.
	+ Vote: Following questions, Rita Skog amended the motion to put $25,000 from PPP Grant funds into operating fund. Seconded. Following further questions, motion was tabled and will be discussed by Finance Board.
	+ Vote: Motion to accept report, Seconded and unanimously approved.
* Finance Board Report 2022 Actuals presented by Erik Treschuk
	+ Vote: Motion to accept report, Seconded and unanimously approved.
* Investment Report presented by James Meisner
	+ Vote: Motion to accept report, Seconded and unanimously approved.
* The Store Report presented by Marilyn Lord (for Amy Watson)
	+ Vote: Motion to accept report, Seconded and unanimously approved.
* Audit Report presented by Tim Clark
	+ Vote: Motion to accept report, Seconded and unanimously approved.

**Receive and Act Upon:**

* Annual Giving Report 2023 presented by Joy Nazzaro
	+ Vote: Motion to accept report, Seconded and unanimously approved.
* Proposed 2023 Budget – John Harmon presented and explained the Proposed Budget.
	+ Vote: Motion to accept report, Seconded and unanimously approved.

**Other Business:**

* 2022 Facilities Maintenance and Improvements Report - Craig Way presented and explained the improvements made in 2022, potential 2023 projects, and answered questions.
	+ Vote: Motion to accept report, Seconded and unanimously approved.

Student Pastor Ariana Hones gave the Benediction.

Jim Muschett declared the Meeting Adjourned at 9:43pm.

Respectfully submitted,

Carrie Curtin, Clerk