

ANNUAL CONGREGATIONAL AND CORPORATION MEETING
 FIRST PRESBYTERIAN CHURCH
 GREENVILLE, NC
 JANUARY 31, 2016

The annual meeting of the congregation and the corporation of First Presbyterian Church, Greenville, NC, was held at 10:45 a.m. in the Sanctuary on January 31, 2016. In the absence of Bill Neely, Rev. John Robinson served as Moderator. He called the meeting to order, opened with prayer, and declared a quorum was present. Dick Marks, Clerk of Session, served as secretary for the meeting.

The purpose of the congregational meeting was to receive the annual reports of the staff and Ministries, to approve the change in the terms of call for the ordained staff, to receive information about the 2016 budget, and to elect one Elder to fill a vacant position in the class of 2017. The purpose of the corporate meeting was to hear a report about the dispensation of property.

The reports of the staff and Ministries were distributed to those present in the form of a booklet, and attention was called to a cycling slide show in the Welcome Center.

Kelly Barnhill, moderator of the Personnel Committee and the Administration Ministry, made a motion on behalf of these committees to change the terms of call of the ordained staff with an increase in effective salary of 3%. The motion passed. The resulting changes in the budget are:

	Pastor	Campus Minister
Salary	\$46,300.00	\$22,660.00
Housing	26,250.00	21,630.00
Medical/Pension/Death/Disability	29,277.50	16,165.85
Dental Insurance	905.28	1,632.36
Supplemental Death Benefit	1,260.00	180.00
CNA Long Term Care Insurance	1,374.00	
Social Security	5,681.00	3,388.19
Deferred Compensation	9600.00	
Flexible Spending	1,500.00	
Professional Expense	10,000.00	4,000.00
Total	\$132,147.78	\$69,656.40

Corporation Meeting: A motion was made and seconded and passed to suspend the congregational meeting and convene the corporation meeting. Kelly Barnhill, moderator of the Administration Ministry, reported on the sale of the Webb house. The proceeds of \$235,000 were distributed according to the vote of the congregation in February 2015 - Webb Endowment 20%, New Building Fund 60% and Continued Renovations 20%. With no further discussion, a motion was made and seconded to adjourn the corporation meeting and re-convene the congregational meeting. The motion passed.

Georgeanne Perry, representing the Nominating Committee, nominated Jeri Jackson to fill the vacant position on the Session in the class of 2017. When there were no further nominations, a motion was made and seconded to close the nominations and elect Ms. Jackson by acclamation. The motion passed.

Derek Perry, Treasurer, presented some details of the 2016 budget as information, and noted that there is an anticipated surplus of almost \$11,000. A motion was made and seconded to receive the budget as information. The motion passed.

The Moderator announced that there will be a called Session meeting following the worship service to vote on a fund-raising request.

With no further business to come before the congregation, a motion was made and seconded to adjourn the meeting. The motion passed. The meeting was closed with prayer by the Moderator.

John Robinson, Moderator

Richard Marks, Clerk of Session