

ANNUAL CONGREGATIONAL AND CORPORATION MEETING
FIRST PRESBYTERIAN CHURCH
GREENVILLE, NC
JANUARY 22, 2017

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 22, 2017. Moderator Bill Neely called the congregational 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 elect 5 congregational representatives to the 2017 Nominating Committee, and to approve any change in the terms of call for the ordained staff.

Moderator Neely noted that the following individuals have been nominated by the 2016 Nominating Committee to serve as congregational representatives of the 2017 Nominating Committee: Kirk Mizelle, Sarah Adams, Emily Coffman, Georganne Perry, and Gerald McGowan. Following an invitation for further nominations, a motion passed (D. Kitchin/Eric Money) to close the nominations and elect the above individuals as congregational representatives to the 2017 Nominating Committee. It is noted for the record that the representatives of the Nominating Committee elected by the Session are: Jessica Davenport, David Kemble, Gibson McCall, and Kathleen Randall.

Corporation Meeting: A motion was made, seconded and passed to suspend the congregational meeting and convene the corporation meeting. The Moderator noted that the 2016 budget year has closed with under \$1000 more expenditures than income. All obligations, including all benevolences, have been met. A net increase of 6 members was noted. With no further corporation business, the meeting of the corporation was closed, and the meeting of the congregation re-convened.

The Moderator introduced Amanda Hines as Interim Associate Pastor, whose primary emphasis will be working with the college students. He indicated that the Annual Report will be by video presentation during the worship service. It is noted that there were no changes in the terms of call for the Pastor for the 2017 year.

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.

William K. Neely, Moderator

Richard Marks, Clerk of Session