

**CONGREGATIONAL MEETING and
ANNUAL MEETING
OLD STONE PRESBYTERIAN CHURCH
SUNDAY, MARCH 6, 2022**

The congregation of the Old Stone Presbyterian Church held a Congregational meeting along with the Annual meeting immediately following the morning worship service on Sunday, March 6, 2022.

The meeting was called to order by Rev. Jeff Binder, Interim Pastor/Moderator and it was declared that a quorum was in attendance. Rev. Binder opened the meeting with prayer. It was stated that the meeting would be three-fold: (I) addressing the Annual Report; (II) presenting the 2022 Operating Budget, that has been approved by the Session; and (III) giving the congregation an update on the Transitional Ministry of OSPC.

- **Annual Report** – Rev. Binder stated that the 2021 Annual Report has been completed and distributed. This report is an easy way for members of the church to see what the various programs and committees had been doing the past year. It was reported that printed copies were available for those wishing them in the vestibule of the sanctuary following the meeting.
- **The 2022 Operating Budget** – Rev. Binder called upon Scott McClelland, church treasurer, to present the Session approved budget for 2022. McClelland stated that the members of the Finance committee had worked hard in order to prepare a balanced budget for this year without tapping into any of the reserves. The budget was based on the pledges that had been received – and that pledge were down 8 percent from the previous year. He stated that the budget could be broken down into two sections:
 - a. Fixed – which includes personnel expenses and pledges to Presbytery. It was explained that the pledges to Presbytery included the Per Capita payment based on membership numbers and the Pledged Mission payment which the committee decreased for 2022 from what the church had been pledging and paying in the past.
 - b. Variable – which includes the balance of the budget, including the many programs of the church. McClelland pointed out that one portion of this section that looks very different this year – the Outreach Committee. He stated that Jennifer Runyon, moderator of the committee, is very busy securing member-sponsorship for many of the Outreach programs that had previously been funded by the church.

Rev. Binder then opened the floor for questions, concerns and feedback. Following questions, McClelland encouraged anyone who may have other questions to feel free to contact him or any of the members of the Finance committee.

- **Update on Transition Ministry** – Rev. Binder stated that the Session had recently held a Retreat where they addressed what he referred to as the “Yellow Brick Road” which includes 40 steps. Currently, Session has navigated 14 of these steps and is in the process of completing the Mission Study that will be submitted to the Presbytery’s Committee on

Ministry. Once the Mission Study is approved, the church's Nominating Committee will nominate, and the congregation will elect a PNC (Pastor Nominating Committee) who will begin their work to search for a Called Pastor. More information will be forthcoming.

Rev. Binder stated that normally at this time, an additional item of business would be to approve the Pastor's Call, but being as he is an Interim Pastor, he has a covenant with Session approval. Rev. Binder then called for any additional questions; there being none, he stated that this was the end of business to be conducted. The meeting was adjourned with all joining Rev. Binder in prayer.

Clerk of Session

Moderator

Date Signed and Approved