

**Penn Central Conference
United Church of Christ
60th Annual Meeting Minutes
June 11th, 2022**

This meeting was held remotely via Zoom. A practice vote was held prior to the call to order to test the technology. (Rev. Nora Foust)

- I. Call to Order (Ms. Shirley Keith Knox, Moderator)
 - A. Introductions of Conference Staff, Board, and Special Guests (Ms. Shirley Keith Knox, Moderator)
 - B. Report on Quorum (Ms. Elspeth Williams, Secretary)
 - 1. Delegates and Voting Members: 176
 - 2. Guests: present but uncounted
 - 3. A quorum was achieved for this meeting.
 - C. Review of Standing Rules, as modified for the purposes of an on-line meeting (Ms. Shirley Keith Knox). These were approved by common consent.
 - D. The Consent Agenda was approved by common consent.
 - E. The 2021 Annual Meeting Minutes were approved by common consent with no corrections.
 - F. Control of the meeting was passed by Ms. Shirley Keith Knox, Moderator, to Rev. Dwight Hein, Vice Moderator, for the duration of the meeting.
 - G. Opening Worship

- II. Plenary Session
 - A. State of the Conference Address (Dr. Carrie Call, Conference Minister)
 - B. Report from Nominating Committee for Conference Positions (Rev. Dr. Galen Russell)
 - 1. Motion was made to accept the nominations for Board of Directors as presented. No second is necessary, as the motion was made by Committee.
 - a. Board of Directors Officers (2022-2023):
 - i. Vice Moderator – Carolyn Herman (Central)
 - ii. Secretary – Dale Mease (Lancaster)
 - iii. Treasurer – Mike Price (Central)
 - b. Board of Directors Class of 2025:

Association	Name
Gettysburg	TBD
Lancaster	Rev. Liza Garcia
Mercersburg	Jerry Thomason Rev. Caroline Saxton (class of 2023)
Northern	TBD
Lebanon	Rev. Tony Fields

- c. General Synod Clergy Delegates and Alternates (2023-2025):

Association	Delegate	Alternate
Gettysburg	Rev. Dr. Fred Young	vacant
Harrisburg	Rev. Judy Strayer	Rev. Cindy Garis August
Lancaster	Rev. Robert Bistline	Rev. Libby Nocheck
Lebanon	Rev. Tony Fields	Rev. Bruce Farrell
Mercersburg	Rev. Irene Pouliot	Rev. Caroline Saxton

- d. General Synod Lay Delegates and Alternates (2023-2025):

Association	Delegate	Alternate
Central	Shawn McNett	Vacant lay man
Gettysburg	Kara Young Vacant	Vacant lay woman Vacant lay man
Harrisburg	Brenda Eckert Vacant lay man	Liz August Vacant lay man
Lancaster	Lee Nocheck	Harry Ressler
Mercersburg	Jerry Thomason	vacant
Northern	Vacant	Vacant
York	Glenn Young	vacant
Youth Delegate	Riley Hoey (Central)	Rachel Ward
At Large	Rev. Dwight Hein	Carolyn Herman

e. Vote was held, and the motion passed with the following results:

- i. Yes – 163
- ii. No – 2
- iii. Abstention - 3

C. Reports

1. Members in Discernment
2. Disaster Response Recognition
3. Outdoor Ministries

D. Finance Committee & Stewardship

1. Finance Committee and Stewardship Report (Phil Landers, Chair & Mr. Ron Royer, Treasurer)
2. Report on the sale of Hartman Center (Scott Owens)
3. Motion made by the Finance Committee of the Board of Directors to approve the Penn Central Conference budget for 2023 as presented. No second is necessary because it was presented by committee.
4. Opportunity was provided for questions for Treasurer and Finance Team
5. Vote was held, and the motion passed with the following results:
 - a. Yes – 172
 - b. No – 2
 - c. Abstention - 1

III. Time of Recognition & Celebration

- A. Recognition of Clergy Anniversaries
- B. Recognition of Church Anniversaries
- C. Time of Thanksgiving and Remembrance
- D. Time of Thanksgiving & Release

IV. Closing Worship & Communion

V. Closing of the 2022 Annual Meeting

- A. Thanks were given to Rev. Dr. Karen Georgia Thompson, workshop leaders, Board Members finishing their terms, Julie Holm and the virtual choir, Tim Dugan, Phil Shoer, Scott Siciliano, all musicians, those who planned the Annual Meeting (Staff and Board Chair), and Mount Zion and the technology crew.
- B. Motion to adjourn the meeting was made by Rev. Danielle Neff, seconded by Ron Royer, and approved by common consent.

Respectfully Submitted,
Elspeth Williams

Secretary, Board of Directors