

CONGREGATIONAL MEETING

January 19, 2020

The Congregation of the First Presbyterian Church, Marysville, Ohio held its annual meeting on January 19, 2020 following the 10:30 A.M. worship service at 11:40 AM in the sanctuary.

The moderator, Rev. Jeffrey A. Schooley opened the Congregational meeting with prayer.

A quorum was present.

The 2019 Reports including Clerk of Session's Report, 2019 Loyalty Campaign Report, 2020 Mission and Ministry Goals, Terms of Call, Financial Cash and Debt Position, New Covenant Funds Income Analysis, Kennedy Fund Allocation, Minutes of the Congregational Meeting of May 5, 2019, were distributed and reviewed.

The 2020 Mission and Ministry Goals and the annual financial reports were presented.

On motion, second & VOTED all reports were received and accepted.

Kathi Kinney, Clerk of Session, moderated the meeting in the absence of Rev. Jeffrey Schooley due to his leaving for the voting on the Pastor's Terms of Call.

On **motion, second and VOTED** the below Terms of Pastoral Call were approved:

COMPENSATION

Annual Cash Salary	\$27,065.00
Housing/Utilities	25,000.00
Dental	905.00
Medical Supplement	5,500.00
Deferred Income	1,200.00
Total Effective Salary	\$57,645.00

REIMBURSED EXPENSES

SECA Offset	4,380.00
Travel	0.00
Continuing Education	1,500.00
Auto Allowance	3,960.00
Gym Membership	400.00

BENEFITS

Board of Pension Dues	\$22,078.00
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TOTALS

Church Costs	\$91,988.00
Compensation to Pastor	\$67,805.00

During the review of Terms of Pastoral Call, questions were addressed.

Rev. Jeffrey Schooley reentered to moderate the meeting.

On motion, second and VOTED the following reports were reviewed and accepted; Clerk of Session's Report, the Audit Committee Report, 2020 Loyalty Campaign Report, 2020 Mission and Ministry Goals, Terms of Call, Financial Cash and Debt Position, New Covenant Funds Income Analysis, Kennedy Fund Allocation, and Minutes of the Congregational Meeting of May 5, 2019.

On motion, second and VOTED the meeting was adjourned with prayer by Rev. Schooley at 12:20 P.M.

Kathi Kinney
Clerk

Rev. Jeffrey A. Schooley
Moderator