

Covenant Presbyterian Church, Athens, GA
Annual Congregational/Corporation Meeting

October 2, 2022

The annual Congregational Meeting of Covenant Presbyterian Church in Athens, Georgia, was held in person and by ZOOM on Sunday, October 2, 2022. The meeting was called according to the *Book of Order* for the purpose of electing elders for the class of 2023 and another elder to the class of 2023. This meeting also serves as the church's annual Corporation Meeting.

Moderator Dana Waters welcomed everyone, declared a quorum present, and opened the meeting with prayer at 12:05 p.m. He asked Luanne Rigsby, Clerk for the Session, to serve as clerk for the meeting and to verify that a quorum was present.

Kay Brooks, chair of the Elder Nominating Committee, thanked Marie Ballard-Myer and Donny Whitehead for serving on the committee and presented the slate of elders for the class of 2025 whose term will begin January, 2023. They are Kathryn Fowler, Carolyn Hatfield, Ansley Tweedell, and Dick Zimdars. Donny Whitehead is nominated to complete Kathy Boardman's class of 2023 term. The Moderator called for any additional nominations from the floor. There being none, the nominations were closed and the nominees were elected unanimously by the congregation.

Pam Knox, church treasurer and member of the Finance Ministry Team, spoke briefly about the approved 2022-2023 budget, which covers the time period from July 1, 2022 to June 30, 2023. Pam reviewed last year's spending and noted that we ended the last fiscal year with a surplus, some of which will be added to the 2022-2023 budget for specific purposes. The complete budget, as well as a plain language summary explaining the budget is available in the office.

There being no further business, Bill Rigsby moved the congregational meeting be adjourned. Linda Koehler seconded the motion which carried. Rev. Waters closed the meeting with prayer at 12:17 p.m.

Dana Waters, Moderator

Luanne Rigsby, Clerk