Meeting conducted via the internet using Zoom platform.

Opening Prayer: The Reverend LeAnn Stubbs, Minister of Care and Welcome

Call to Order: Sally Pederson, Church Council Moderator, at 7:10 p.m.

Declaration of Polls Open: Sally Pederson declared the polls open at 7:15 p.m.
- The Reverend Doctor Matthew J. Mardis-LeCroy provided guidance on electronic voting using the ballot on the SurveyMonkey platform.

Appointment of Parliamentarian: Pam Duffy, chair of the Board of Christian Stewardship

Appointment of Election Tellers
- Pam Kenyon, Head Teller
- Mary Riche
- Mark Rosenbury

Approval of Agenda
- There being no additions or corrections, Sally Pederson declared the agenda approved as printed.

Approval of Minutes from May 14, 2019, Annual Meeting
- There being no additions or corrections, Sally Pederson declared the minutes approved as submitted.

Approval of Minutes of Congregational Meeting of April 28, 2020
- There being no additions or corrections, Sally Pederson declared the minutes approved as submitted.

Reports
- Receiving of the Annual Report (as printed): Sally Pederson
  - The Annual Report was emailed to all those in attendance and posted to the Plymouth Church website. Sally Pederson acknowledged receipt of the Annual Report by the congregation.
- Financial State of the Church: Emily Tripp, Director of Operations and Finance
  - Opened the floor for questions.

Declaration of Polls Closed: Sally Pederson declared the polls closed at 7:29 p.m.

New Business
- No new business introduced.

Reflection on the Past Program Year and Expression of Thanks: Sally Pederson
The need to innovate became abundantly clear in March as the COVID-19 pandemic ushered in virtual ways of being the church. As our physical church closed its doors to social gatherings, our talented and dedicated staff opened new and creative ways to congregate, worship and continue to grow in love of God and neighbor. Sally
continued her reflections by providing highlights from the work of the Church Council throughout the 2019-2020 program year, including the following:

- Acted to begin a new strategic planning process.
- Approved work of a church bylaws subcommittee.
- Approved a $200,000 Plymouth Foundation strategic grant to complete the Rollins Tower renovation.
- Welcomed Emily Tripp as the new Director of Operations and Finance.
- Extended a call to Rushing Kimball as a 2020-2022 Associate Minister through the TiM program.
- Approved $58,000 grant proposal for new cloud-based church management software.
- Held first Church Council Zoom online meeting.
- Approved strategic grant request for $50,000 to add solar panels to the roof on the church’s south side.
- For a complete review of Sally Pederson’s 2019-2020 Church Council program year report, see pages 2-3 in the annual report.
- Sally concluded her remarks with the following, “We do not know what the future holds, but we will approach it with an eye for opportunity and an ear for what God is saying to us.”

Remarks by the Reverend Doctor Matthew J. Mardis-LeCroy, Senior Minister
For his complete reflections on the past program year, please see pages 4-5 of the 2019-2020 Annual Report.
Following are some highlights:

- Tremendous progress in strategic planning was made during the past program year.
- Rollins Tower funding was a success with a dedication service pending.
- Allen Hilton joined us as part of our sermon series on the spiritual practices of friendship.
- Anti-racism was a central theme of the 1619 Project.
- Emily Tripp, Director of Operations and Financial, has been a great addition to our team.
- Long-time Administrative Assistant Paula Wilkerson retired bringing Kath Sohn on staff.
- The Covid-19 pandemic has forced us all to be more flexible in how we practice our faith.
- He is looking forward to the opening of our building.

Report Received from Election Tellers: Sally Pederson

- Head Teller Pam Kenyon reported that 106 votes were cast.
- All candidates received majorities.
  - Moderator – Johnson, David (1-year term) (103 votes received)
  - Moderator-Elect – Gruening, Jodi (1-year term) (104 votes received)
  - Church Clerk – Fosburgh, Betty (1-year term) (104 votes received)
  - Nominating Committee – (1-year term)
    - Duffy, Pam (104 votes received)
    - Merkle, Jon (104 votes received)
    - Reis, Artis (104 votes received)
  - Board of Benevolences (3-year term) –
    - Stamp, Terence (104 votes received)
    - Van Dyck, Elaine (104 votes received)
    - Weeber, Annette (103 votes received)
    - Bettis, Caroline (104 votes received)
  - Board of Benevolences (2-year term) –
    - Hardisty, Irene (104 votes received)
  - Board of Christian Education – (3-year term)
    - Franklin, Megan (104 votes received)
    - Howell, Kelley (104 votes received)
    - James, Jennifer (104 votes received)
  - Board of Christian Social Action - (3-year term)
- Clabaugh, Alyssa (102 votes received)
- Howells, Amy (102 votes received)
- Ryan, Jane (102 votes received)
- Murrin, Kathleen (write-in)
- Davis, Sue (write-in)

- Board of Christian Stewardship - (3-year term)
  - Beard, Mary Ann (104 votes received)
  - Karlzen, Katelyn (103 votes received)
  - May, Lorraine (104 votes received)
  - Uhl, Keith (104 votes received)

- Board of Deacons – (3-year term)
  - Bittick, Craig (104 votes received)
  - Bowers, Luke (104 votes received)
  - Hoeppner, Ann (103 votes received)
  - McKinney, Alissa (104 votes received)
  - Mitchell, Dave (104 votes received)
  - Seiberling, Randy (103 votes received)
  - Stark, Judy

- Board of Membership (3-year term) –
  - Burns, Judy (104 votes received)
  - Hall, Kristen (104 votes received)
  - Keehnle, Maureen (103 votes received)
  - O'Brien, Mary (104 votes received)

- Board of Membership (2-year term) –
  - Schoelerman, Tom (104 votes received)
  - Strickland, Reese (104 votes received)

- Board of Music & Fine Arts (3-year term) –
  - Bodenhamer, Chloe (101 votes received)
  - Carlson, Mickey (103 votes received)
  - Chafa, Emily (103 votes received)
  - Graham, Steph (103 votes received)
  - West, Marti (103 votes received)

- Board of Music & Fine Arts (1-year term)
  - Sandoval, Lorenzo (104 votes received)

- Board of Spiritual Growth – (3-year term)
  - Simmons, Shari (104 votes received)
  - Hadley, Larissa (103 votes received)
  - Murrin, Kathleen (write-in)

- Board of Trustees – (4-year term)
  - Mullins, Darrel (104 votes received)
  - Murphy, Katherine (103 votes received)
  - Stoik, Tony (103 votes received)

- At Large – (1-year term)
  - Anderson, Amy (103 votes received)

- Plymouth Church Foundation – (3- year term)
  - Sorenson, Joe (104 votes received)

**Passing of the Gavel:** Sally Pederson to David Johnson, Church Council Moderator-Elect
- Sally presented the new Moderator, David Johnson, a gavel in a “virtual” hand over.
• David thanked Sally for her leadership during the past program year.

Adjournment: David Johnson, newly elected Church Council Moderator
• Motion to adjourn the 2020 Annual Meeting by Keith Krell.
• Second to the motion by Dave Nelson.
• Annual meeting adjourned.

Benediction: Reverend Matt Mardis-LeCroy

Respectfully submitted by,

Linda Knodle
Church Council Secretary