Meeting conducted via the internet using Zoom platform.

**Call to Order:** David Johnson, Church Council Moderator, at 7:05 p.m.

**Opening Prayer:** The Reverend Sarai Rice, Interim Senior Minister

**Appointment of Parliamentarian:** Pam Duffy

**Appointment of Timekeeper:** Rushing Kimball

**Appointment of Election Tellers**
- Mary O’Brien, Head Teller
- Mark Busch
- Sally Pedersen

**Adoption of Agenda**
- There being no additions or corrections, David Johnson declared the agenda approved as printed.

**Approval of Minutes from May 12, 2020, Annual Meeting**
- There being no additions or corrections, David Johnson declared the minutes approved as submitted.

**Explanation of Zoom Process**
- David Johnson explained the processes and procedures to be used during the Zoom meeting.

**Explanation of Voting Process**
- David Johnson explained the One Person-One Device-One Vote process to be used during the Annual Meeting.

**Declaration of Polls Open for Slate of Nominees:** David Johnson declared the polls open for voting on Nominees at 7:15 p.m.
  - David Johnson provided guidance on electronic voting using the ballot on the Survey Monkey platform.

**Declaration of Polls Closed for Slate of Nominees:** David Johnson declared the polls closed at 7:25 p.m.

**Explanation of the Special Order: Proposed Bylaws Revision**
- David Johnson stated that the membership received previous notice of the proposed Bylaws Revision either electronically or via USPS, and therefore, unless there was objection, the document would not be read. There was no objection.

**Adoption of the Rules for Debate and Discussion**
- There being no objections voiced, David Johnson declared the Rules of Order for debate to stand, which read as follows:
  1. Any member who wishes to speak will limit their initial comments and questions to three minutes.
2. Once an individual has spoken on the issue, they cannot speak again until all who have not spoken on the issue have had the opportunity to do so within the time allotted.
3. In accordance with Robert’s Rules of Order, one’s privilege to speak is exhausted after having spoken twice on the same issue.
4. The debate on any motion will not exceed a total of 15 minutes, and the debate on the full bylaws revision will not exceed 45 minutes unless the membership votes to extend the limits of debate.

Motion for Bylaws Revision
- Mary Riche, on behalf of the Bylaws and Governance Committee, moved the Bylaws Revision, as printed.
- Mary Riche, Rocky Morton and Artis Reis, from the Bylaws and Governance Committee, were recognized to provide the committee report, summary, and support statement for the proposed Bylaws Revision.

Opening of Debate on Bylaws Revision: David Johnson opened the floor to debate at 7:40 p.m.

Debate on Proposed Amendment of the Proposed Bylaws Revision by Caroline Valentine
- Caroline Valentine read the Amendment into the record.
- Amy Anderson seconded the Amendment.
- David Nelson suggested an erratum to the Amendment, to reconcile the terms Senior Minister and Senior Pastor. David Johnson accepted the change, without objection.

Explanation of Voting Process for Amendment and Proposed Bylaws Revision
- David Johnson explained the process for voting using the Zoom polling feature.

Declaration of Polls Open for Proposed Valentine Amendment
- David Johnson called for the vote at 7:48 p.m.

Declaration of Polls Closed for Proposed Valentine Amendment
- David Johnson declared the polls closed at 7:50 p.m.
- Mary O’Brien reported that 183 votes were cast. A majority was achieved, as required by the Plymouth Bylaws.
  - Total Number of Votes Cast: 183
  - Total number of Votes to pass: 93
  - Yes Votes: 179
  - No Votes: 4

Debate on Proposed Bylaws Revision
- David Johnson closed debate, per the Rules of Order, after 45 minutes of debate.

Declaration of Polls Open for Motion to Adopt the Proposed Bylaws Revision (as Amended)
- David Johnson called for the vote at 8:41 p.m.

Declaration of Polls Closed for Motion to Adopt the Proposed Bylaws Revision (as Amended)
- David Johnson declared the polls closed at 8:47 p.m.
• Mary O’Brien reported that 188 votes were cast. A 2/3 majority was required, and achieved.
  o Total Number of Votes Cast: 188
  o Total Number of Votes to Pass: 125
  o Yes Votes: 139
  o No Votes: 49

New Business
• Announcement from Board of Trustees: Plymouth Library has gone digital: https://plymouthchurch.overdrive.com/.
• No additional new business.

Reports
• Receiving of the Annual Report (as printed): David Johnson
• Financial Report: Emily Tripp, Director of Operations and Finance

Tellers Report of Elections:
• Head Teller Mary O’Brien reported that 179 votes were cast. Majority required for election.
• All candidates received majorities.
  o Moderator (1 year term)
    - Gruening, Jodi (179 votes received)
  o Moderator-Elect (1 year term)
    - Kenyon, Greg (179 votes received)
  o Nominating Committee (1 year term)
    - Duffy, Pam (179 votes received)
    - Merkle, Jon (179 votes received)
  o Board of Benevolences (3 year term)
    - Lyle, Jeanne (179 votes received)
    - Maharry, Robin
    - Tillman, Maggie (179 votes received)
  o Board of Christian Education (3 year term)
    - Ginther, Dick (179 votes received)
  o Board of Christian Social Action (3 year term)
    - Ferguson, Jim (179 votes received)
    - Linnenbrink, Lauren (179 votes received)
    - Reis, Artis (179 votes received)
  o Board of Christian Stewardship (3 year term)
    - Everett, Dave (179 votes received)
    - Jacobs, Steve (179 votes received)
    - Pederson, Sally (179 votes received)
  o Board of Deacons (3 year term)
    - Bunz, John (179 votes received)
    - Pierson, Jim (179 votes received)
    - Wedeking, Bill (179 votes received)
  o Board of Deacons (2 year term)
    - Dunlap-Johnson, Pam (179 votes received)
    - Stone, Marilyn (179 votes received)
  o Board of Deacons (1 year term)
    - Landess, Nancy (179 votes received)
  o Board of Music & Fine Arts (3 year term)
- McLean, Kate (179 votes received)
- Noland, Julie (179 votes received)
- Polson, Christine (179 votes received)
- Warren, Dan (178 votes received)
  - Board of Music & Fine Arts (1 year term)
    - Hoekman, Dixie (179 votes received)
  - Board of Spiritual Growth (3 year term)
    - Fagan, Neil (178 votes received)
    - Lekrone, Brian (178 votes received)
    - Shives, Craig (178 votes received)
  - Board of Trustees (4 year term)
    - Boon, Rachel (179 votes received)
    - DeWald, Wade (179 votes received)
    - Leon, Amber (179 votes received)
  - At Large (1 year term)
    - Blake, Nathan (178 votes received)
  - Plymouth Church Foundation (3 year term)
    - Cady, Spencer (179 votes received)

Remarks from the Moderator: David Johnson

Passing of the Gavel: David Johnson to Jodi Gruening, Church Council Moderator-Elect

Remarks by Reverend Sarai Rice, Interim Senior Minister

Benediction: Reverend Sarai Rice

Adjournment of Annual Meeting: David Johnson
  - Annual meeting adjourned at 9:06 p.m.

Submitted by,

Daniel Schott
Executive Assistant