

**STATE COLLEGE PREBYTERIAN CHURCH
ANNUAL CONGREGATIONAL MEETING
January 26, 2020**

The annual meeting of the congregation of the State College Presbyterian Church, as called by the session at its January 12, 2020 meeting, was convened in the sanctuary at 10:15 a.m. on January 26, 2020 by moderator Rev. Michael Ozaki. The meeting was announced from the pulpit on two preceding Sundays. A quorum was declared present. The meeting was opened with prayer by Rev. Ozaki and the singing of the first verse of the hymn, "God of Grace and God of Glory."

MINUTES: The minutes of the February 5, 2019 annual meeting and the November 10, 2019 special meeting of the congregation were APPROVED as distributed.

NECROLOGY: Mike Ozaki offered a prayer of thanksgiving for those saints who have gone before us in 2019.

SESSION REPORT: Clerk of session Ginny Rainey reported on initiatives of the Building & Property Committee ("Restoring God's House") and the Membership Committee (being an even more welcoming church.)

PASTORS' REPORTS: Mike Ozaki reported that Dean Lindsay is on sabbatical in Kirabati and New Zealand. Mike expressed the gratitude of the pastors for sabbaticals and family leave.

REPORTS: Mike Ozaki drew the attention of the congregation to the written reports of the committees in the annual report. In addition, the following committees and ministry units made oral reports:

BUILDING AND PROPERTY: Clark Moose lifted up the work of the SMART Team in meeting monthly to do maintenance work around the building. He thanked building custodian Todd Hockenberry and evening custodian Colett Spicher. Don Hartzell updated the congregation on the accomplishments of "Restoring God's House" and the operating budget maintenance work. He alerted the congregation that work still needs to be done on the kitchen, slate roof, and exterior signage.

FINANCIAL AFFAIRS: Ginny Rainey presented the 2020 budget, which was approved by the session at its January 12, 2020 meeting.

NOMINATING COMMITTEE: Rick Bryant presented the report of the Nominating Committee. He placed the following names in nomination:

Marcus Wheeler	Youth Deacon	Class of 2020
Nikki Blake	Visitation Deacon	Class of 2022
Jane McKinley	Visitation Deacon	Class of 2022
Brent Ambrose	Internal Audit Committee.	Class of 2020
Meg Moose	Internal Audit Committee.	Class of 2020

Scott Kretchmar, chair	Nominating Committee.	Class of 2020
Linda Giles	Nominating Committee.	Class of 2020
Brian Ladrado	Nominating Committee.	Class of 2020
Sharon Manno	Nominating Committee.	Class of 2020
John Marsden	Nominating Committee.	Class of 2020
Richard Page	Nominating Committee.	Class of 2020
Jamey Perry	Nominating Committee.	Class of 2020
Susan Sanders	Nominating Committee.	Class of 2020
Mimi St. Clair	Nominating Committee.	Class of 2020

The nominations were opened to the floor for further nominations. There being no nominations from the floor, the moderator accepted a motion by Don Hartzell to close the nominations and elect the slate. Motion was **APPROVED**.

CHANGES IN PASTORS' TERMS OF CALL: Mike Ozaki turned the floor over to Ken Bachman, chair of the Personnel Committee. Mike Ozaki left the room. On behalf of the Personnel Committee, Ken Bachman moved that the congregation approve the following terms of call for the pastors for 2020:

Rev. Myron T. Lindsey

Financial:

Cash Salary	\$ 76,441.00
Housing allowance	24,000.00
Supplemental life insurance	645.00
Total Effective Salary for Board of Pensions	\$101,086.00

Full participation in the Board of Pensions 37% of Total Effective Salary

Other terms of call:

- Vacation: five weeks, including at least 5 Sundays
- Two weeks Study leave, accumulating over three years to six weeks, date and content set in consultation with session)
- Study expenses, vouchered \$2,400 per year, cumulating to \$7,200 over three years.
- Travel expenses, actual vouchered at current IRS rate
- Governing body Service (Beyond normal one-week committee or task force work and stated meetings)
- Sick/Family Leave Policy
- SECA offset
- Sabbatical leave 3 months after six years

Rev. Michael Ozaki

Financial:

Cash salary	\$26,825.28
Housing allowance	\$31,000.00
Supplemental dental insurance	1,632.36
Total Effective Salary for Board of Pensions	\$59,457.64

Full participation in the Board of Pensions 37% of Total Effective Salary

Other terms of call:

Vacation one month, including at least 4 Sundays

Two weeks Study leave, accumulating over three years to six weeks, date and content set in consultation with session)

Study expenses, vouchered \$1,000 per year, cumulating to \$3,000 over three years.

Travel expenses, actual vouchered at current IRS rate

Governing body Service (Beyond normal one-week committee or task force work and stated meetings)

Sick/Family Leave Policy

SECA offset

Sabbatical leave 3 months after six years

The motion was **APPROVED**. Mike Ozaki returned to the chair.

There being no further congregational or corporate business, the moderator entertained a motion from Clark Moose that the meeting be adjourned. Motion was seconded and **APPROVED**. The meeting was closed at 10:40 a.m. with prayer by Mike Ozaki and the singing of the first verse of the hymn "Praise Ye the Lord, the Almighty, the King of Creation."

Respectfully submitted,

Michael Ozaki, Moderator

Virginia F. Rainey, clerk