

Second Congregational Church of Stafford at West Stafford



2009

Annual Meeting: June 14, 2009
1:00 P. M.
Fellowship Hall

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The Second Congregational Church of Stafford
Established in 1764
West Stafford, Connecticut

481 West Stafford Road
Stafford Springs, Conn. 06076
Telephone (203) 684-2336

UNITED CHURCH OF CHRIST

May 31, 2009

The Annual Meeting of the Second Congregational Church of Stafford will be held on Sunday, June 14, 2009. This date is in compliance with Article XII, Section B, 1, a of the Constitution.

The Annual Meeting will convene at 1:00 PM to hear the reports of the officers, boards, committees and delegates; elect officers, boards, standing committees, delegates, auditors and historian; act on the budget; act on business and petitions legally presented; review the work of the past year and recommend priorities for the coming year. No items other than those on the agenda may be acted upon at this meeting.

Signed, Suki Gerrell
Clerk

Agenda

- 1:00 P.M. Call to Order
- I. Reading of the Call
 - II. Determination of Quorum
 - III. Opening Worship
 - IV. Determination of Voting Procedure
 - V. Adoption of Minutes of the 2008 Annual Meeting
 - VI. Adoption of Agenda
 - VII. Presentation of Annual Reports:
 - A. Pastor's Report
 - B. Church Council
 - C. Clerk
 - D. Trustees
 - E. Diaconate
 - F. Christian Education
 1. Christian Education
 2. Sunday School
 3. Youth Group
 - G. Stewardship Committee
 - H. Missions Committee
 - I. Pastor Parish Relations
 - J. Delegates
 - K. Historian
 - L. Ways and Means Committee
 - N. Auditors
 - O. Financial Secretary
 - P. Missionary Treasurer
 - Q. Treasurer
 - VIII. Nominating Committee
 - IX. Election of Officers, Boards
 - X. Adoption of 2010 Budget
 - XI. Old Business

Recess - [Diaconate and Trustees will elect their officers if quorums are present. Church Council will elect a secretary, if a quorum is present.]

- XII. New Business
 - I.

- XIII. Closing Worship

Adjournment

Minutes of 2008 Annual Meeting

The meeting was called to order at 1:00 p.m. on June 8, 2008. The call to the annual meeting was read by Bill Gowdy.

There were 32 members present, 15 members were required for a quorum. The opening worship was lead by Rev. Wayne Strever, with a prayer.

Determination of voting procedure:

Motion: Ken May made a motion that voting be conducted by a show of hands. Seconded: Janice Gowdy Vote: unanimous

Adoption of minutes:

Motion: Jack Richens made a motion that the minutes be accepted as printed. Seconded: Janice Gowdy Vote: unanimous

Adoption of agenda and rules of procedure:

Motion: Dorraine Parker made a motion that the agenda be accepted as printed. Seconded: Bruce Ladr Vote: unanimous

Presentation of reports:

The writer of each report was given an opportunity to make comments or corrections to the printed report. Reports were accepted as submitted in the Annual Report with the exception of:

Auditor's Report: The auditor's report for 2006 to 2007 was given in July 2007. The report for this year will be given at the end of June 2008.

Treasurer's report: Was correct as written. Highlights from May 2007 to April 2008 included: \$17,025.89 gross fundraising \$ 1,223.10 for special missions \$39,086.01 for pledges \$ 9,901.56 in contributions

Motion: Michael Talamini motioned to accept the reports given so far, as written, discussed and amended.

Seconded: Dorraine Parker

Vote: unanimous

Nominating: The changes and openings on the boards and committees were reviewed.

Positions available Volunteers

Diaconate Cindy Lingley and Florence DeMars will split the year.

Diaconate Linda Sprague

Positions which still need to be filled:

Trustees-1

Diaconate-1

Christian Education-

2 Stewardship-

2 Delegates- 2 Music- 1

The Nominating Committee added the following to their report:

The nominating committee and Pastor Wayne have diligently campaigned in order to present a slate of nominees for 2008/2009. We thank everyone who did graciously accept seats on our church boards and committees. Unfortunately we have not been able to fill all positions. We are in hope this will be completed at our annual meeting. Respectfully submitted by:

Peg Ekenbarger, Janice Gowdy, Sue Faye and Gordon Myott

Motion: Michael Talamini motioned to accept the slate of nominees as proposed with changes and corrections.

Seconded: Claire Richens

Vote: unanimous

Budget: Ken May went over the proposed budget.

Discussion: Ross Kerr asked how much money in restricted funds do we have to draw from and Ken May explained. Cindy Lingley asked for an explanation of the escrowed funds and Ken May explained this and Ross Kerr helped to explain memorial gifts. Cindy Lingley questioned the money for youth group in the budget that hasn't been used. Ken May and Reverend Wayne talked about this. Suki Garrell suggested the youth group vote to give some of the money back, with discussion to follow.

Motion: Jack Richens motioned to adopt the budget as presented. Seconded: Bruce Ladr Vote: unanimous

Old Business: none

This was followed by a fifteen minute recess to allow the committees to select their chairperson. When the meeting was reconvened the following individuals will be chairs of the listed committees, unless listed as the contact person,

Trustees: Ross Kerr Diaconate: Peg Ekenbarger

Christian Ed: to be determined Stewardship: Kathy Ladr

Missions: Judy DeIBene Nominating: Ruthanne Talamini

Ways and Means: Debbie Rodriguez Pastoral Relations: Ross Kerr

New Business:

The diaconate presented a list of people no longer in the area and those who have requested to be removed from the active membership list. These included:

Nancy Benway	Benjamin Hassman	David Stuart
Sue Cramer	Carol St. King	Joann Stuart
Allyson Diana	Carol Lorenzetti	Jonathan Westhall
Nancy Gagnon	Joe Lorenzetti	Nancy Zimmerman
Elaine Gowdy	Joanne Milikowski	

Motion: Janice Gowdy motioned to accept the list. Seconded: Dorraine Parker Vote: unanimous

Trustee's petition as stated on the Call to Meeting:

The Board of Trustees proposes that the Congregation authorizes up to \$70,000 to be spent to repair the Kitchen floor in Fellowship Hall, replace/renovate all kitchen cabinets, up date kitchen electrical, replace the two current restrooms with one, handicap accessible restroom, and replace the existing entrance to Fellowship Hall with a handicap accessible ramp.

Ross Kerr explained what the Trustees wanted to do and what they have done so far to achieve this. There was a brief discussion and question and answer period.

Ken May gave a talk about funding the project and suggested amounts for pledging over a five year period.

Brace Ladr made a motion to end the discussions. This received a unanimous vote in favor.

Motion: Michael Talamini motioned to allocate up to \$70,000 to renovate the bathroom and kitchen.

Seconded: Ross Kerr Vote: unanimous

Meeting was closed with a prayer.

Motion: Brace Ladr motioned to adjourn the meeting. Seconded: Ed Parker

Vote: unanimous

Meeting was adjourned at 2:55 p.m.

Respectfully Submitted,

Lesley S. Bourque Clerk

Pastor's Report

As always, it has seemed to be a fleeting year! I know it's my age, but time does fly when you're having fun. The year 2008-2009 has been a pretty normal year for us, with some pleasant highlights.

There have been some significant and meaningful worship experiences over the past twelve months. We enjoyed, once again, our worship at Sun Valley, and our community Thanksgiving service at St. Edward's Church, and our Christmas Eve worship, along with our Lenten worship and Easter services. God has been a moving force in our midst as we have gathered to worship and give praise to our Creator.

We have especially enjoyed our fund raising opportunities because they have been productive and fun. Kim Kowalshyn and her exceptional initiative around the I-84 rest stop coffee breaks have been an absolute homerun for us in every respect.

There have been some delightful dinner and sale events that have raised dollars and brought us together in happy ways, as well. I sincerely thank all those who break their backs on behalf of the church they love to keep us moving forward.

Educationally, we have offered a terrific Sunday School for those who have chosen wisely to take advantage of it. We have a great group of dedicated teachers and staff who make that ministry happen. Well done!

We have also engaged in some pretty good adult continuing education. Our discussion of the recent book, *I Refuse to Lead a Dying Church*, was enjoyed by a small group of us. And our study this spring of the Book of Psalms has been fruitful. There is no question, however, that the numbers of participants could be better, but not the spirit of those who have engaged.

This year's Confirmation Class has been a joy. It was my delight to work with Jen Bourque, Kate Kowalyshyn, Alan Bolieau, David Schoolnick, and Will Sward. My faith in them is significant. I believe they will continue to make meaningful contributions to the Church of Jesus Christ for long years to come.

Our seven new members will serve to strengthen our life together, and we are so glad that they chose to participate with us in the life and service of this body of God's people. We rejoice also in the Christian Baptisms of Carmen Lingley, Tiffany Beaudry,

Bryce Clark, Olivia Melanson and Joshua Brown. May God continue to bless them always!

We engaged in a constructive evaluation of our pastoral and congregational ministry here at Second Church this year. We hope that the things we learned will help us to fine tune our work going forward in God's service.

Our mission to SafeNet, to the food pantries, to Flo's Kitchen, to Habitat for Humanity, through the United Church of Christ and in so many avenues of outreach have made us an exciting church to be part of.

We held several Prayer Pot Luck lunches this year, as we made Prayer a centerpiece of our life together for the year. Thank you for supporting them!

In the Tolland Association, I have been elected as the Moderator for this year, and will try to represent you well there.

We have done well, good and faithful servants, together. Thanks and keep the faith and the hard work coming.

Yours in Christ,

Pastor Wayne

Church Council

There is still great concern about the financial future of the church. Even though most months saw the percentage of giving run very close to the pledged amount we still needed to rely on fund raising and invested funds to pay our bills.

Many meetings were productive and our work went smoothly, however we were not able to make a quorum at most meetings, and therefore our year was not wholly productive.

I know we all have many items on our plate that need our attention and time but I ask that we also remember our commitment to God, our Church and each other when the time comes to do the Churches business. We have many opportunities ahead that are sure to be very rewarding and fun. I am also very confident that with God's help and guidance we will have a successful 2010.

Respectfully Submitted

Bill Gowdy

Moderator

Church Clerk

Between June 1, 2008, and May 31, 2009 Second Congregational Church held 51 regular worship services, with one storm cancellation, including one service at Sun Valley Resort, and one brook-side outdoor service held on the church property. The average attendance was 43 (not including Sunday school teachers and students during weeks when Sunday school was in session). This number is in line with the numbers from the last few years, with an average increase of 2 people per Sunday over last year.

In addition to regular worship, there were 7 special services plus one ecumenical Baccalaureate service held at Second Congregational. Special services included 1 Christmas Eve, 1 Ash Wednesday, A series of 4 Lenten Dramas, and one Maundy Thursday service. Second Congregational Church members also gathered for 2 Church meetings, and one annual meeting.

Membership records have been kept up to date, and include the following changes:

Correction to 2008 report:

There were 143 members recorded as of June 8, 2008, but there was one death during the year that was not included in the annual report, bringing the total to 142.

<i>Additions during the year (Through May 31, 2009)</i>	
<i>Confirmation</i>	<i>4</i>
<i>Joining by affirmation or reaffirmation</i>	<i>3</i>
<i>Total additions</i>	<i>7</i>
<i>Losses during the year (Through May 31, 2009)</i>	
<i>Moved to inactive status by vote</i>	<i>14</i>
<i>Deaths</i>	<i>1</i>
<i>Total Losses During the year</i>	<i>15</i>

This brings the total number of active members to 134

The following entered the church universal through the waters of Baptisms during the past year (as of May 31, 2009)

Carmen Hope Lingley on August 31, 2008

Tiffany Rose Beaudry on September 21, 2008

Bryce Aden Clark on September 21, 2008

Olivia Jane Melanson on October 19, 2008

The following members were received :

Through affirmation or reaffirmation of faith on March 29, 2009:

Chris Melanson

Michelle Melanson

Steven Howard

Through Confirmation of faith on May 31, 2009

Jennifer Bourque

Kate Kowalyshyn

Alan Beuleau

David Schoolnick

We mourned the passing of Clifford Fontaine, who passed away on May 4, 2009 and Helen Hancock, who passed away on February 13, 2008

Respectfully submitted:

Suki A. Garrell

Church Clerk

Trustees

The kitchen remodel project, while significantly smaller than originally envisioned, was completed. We now have a kitchen floor that will support us for the foreseeable future. The final cost was approximately \$7,000 vs. the \$70,000 for the much larger, original plan.

The Robert Riccio Company has been contracted to repair the various leaks in the steeple and to clean and repaint it.

Additionally, the congregation agreed to a capital campaign to fund this project as well as fund the cleaning up and painting of the Narthex and the repairs to the ceiling in the choir area. The anticipated cost for these projects is \$17,000. A capital campaign was approved for 5 years for these projects.

The Trustees met with a representative from the CT Conference to discuss long term financial planning for the Church. This is a difficult but necessary discussion to have given our small endowment and reduced number of active members over the past few years. No action was taken, but the committee gained some much needed insight to the various issues.

Open issues that need to be addressed in the coming months are updating the Church's web site, and a determination on what needs to be done with water softener to improve the quality of our water.

Respectfully submitted,
The Trustees

Diaconate

The 2008-2009 Board of Deacons has 6 full time members who are Carol Dwyer, Shawn Kowalyshyn, Jessie Rodriguez, Linda Sprague, Bruce Ladder, and Peg Ekenbarger. We also have 2 seasonal members who are Cindy Lingley and Florence Demers. We have worked and prayed together for the comfort and spiritual well being of our congregation.

Our duties including assisting baptisms, schedules for acolytes and greeters has always been kept up to date. Fundraising for campership was successful and Lenten folders earned \$790.00.

Our thanks to all those hands giving help to us on Communion Sunday and the little things people do to help us on any given Sunday.

As my year as Chair ends I give my personal heart felt thanks to my fellow Deacons for their dedication and hard work, and for sharing seriousness when needed and laughter just for fun.

I also wish to thank Pastor Wayne for his guidance, patience and for always having the answer. Your dedication has always been appreciated by us.

Deacons Fund Report July 1, 2008 to May 31, 2009

July 2008 through May 31 2009:

Beginning Balance \$473.12

Deposits \$517.75

Interest \$2.08

May 31, 2009 Ending Balance \$517.95

Amount of times needed \$475

Thank you for your donations.

Yours in Christ,
Peg Ekenbarger

Board Of Christian Education

No Report Presented

Sunday School

No Report Presented

Youth Group

No Report Presented

Stewardship Committee

The Stewardship Committee consisted of Judy DelBene, Kate Hatch and Kathy Ladr. This year's theme was the joy of genuine giving. We worked with the Trustees to send a joint pledge packet because of the recent vote to embark on a five-year capital campaign to repair and paint the steeple.

The committee would like to thank Kim Brown, Bruce Ladr and Sheila Hoefle for speaking about why they support our church. Thank you to all who have contributed in time, talent or treasure throughout the year.

To date we have received 20 pledges for General Fund for a total of \$ \$37,460. We have received 12 pledges for Missions for a total of \$3,654. We have received 22 pledges totaling \$20,450 for the Steeple Repair Fund.

Respectfully submitted,
The Stewardship Committee

Missions Committee

This past year was a busy one for our Congregation. It started in August with a special offering for Flo's Kitchen – 96 lbs of specially requested items were donated. Then twelve Thanksgiving baskets and twelve Christmas baskets were delivered to Stafford Human Services. We also provided numerous warm hats, gloves, scarves and slippers to Stafford Human Services. Thirty-five children had a brighter holiday thanks to the generosity of everyone and \$391 was donated to the Christmas Fund (formerly Veterans of the Cross). On the fifth Sundays of the months of November, March and May a special offering was taken for SafeNet Ministries. \$140 was sent to Heifer International toward the purchase of a goat. Twenty lbs of can tabs were delivered to Ronald McDonald house. \$0 was given to Neighbors In Need and \$0 to One Great Hour of Sharing. A total of 1554 lbs of food was collected, exceeding our goal of 1500 lbs.

Many thanks to Carol and Gerry Dwyer and John DeIBene for delivering the food to Stafford Human Services and Crystal Lake food pantry, to Donald Lingley for delivering the can tabs to Ronald McDonald House, and especially to all the Congregation for your continued generosity.

Respectfully submitted,

Missions Committee

Judy DeIBene, Chair

Carol Dwyer

Bruce Ekenbarger, ex-officio

Ashley Kowalyszyn

Pastor Parish Relations

An evaluation of our congregation and minister was completed. This was the first evaluation in a few years.

Positive points that were made were:

1. Much improved communication.
2. Our ability to come up with new fund raising ideas in an otherwise good program. Specific mention was made of the duck race, The Little Shop, and the Rest Stop.
3. Our mission program and our ability to make significant contributions to the food bank and the Holiday food baskets.
4. Our "welcoming" attitude to visitors.

Areas of concern were:

1. Getting more and different people involved on committees and in activities.
2. How can we increase Church attendance and membership.

Respectfully submitted,

Pastor Parish Relations Committee

Delegates

No Report Presented

Historian

No Report Presented

Ways and Means

No Report Presented

Auditors

To be given at the Annual Meeting.

Financial Secretary/Missionary Secretary

Through the time period covering July 2008 to April 2009, the following amounts have been received:

Pledges	\$34,363.00
Contributions	\$ 6,840.00

Freewill \$ 1,943.51
Missions \$2,554.00
Special Missions \$ 616.42

Respectfully yours,
Barbara Robinson
Financial Secretary

Treasurer's Report

MAY 2009				
	Beginning Checkbook Balance:	-724.70		
ACCOUNT	RECEIPTS	MONTH	YEAR TO DATE	BUDGET TO DATE
R14	Church Utilities	0.00	0.00	3,666.67
R15	Parish House Utilities	0.00	0.00	1,833.33
R18	Maintenance - Buildings & Equipment	0.00	2,500.00	458.33
R19	Maintenance - Grounds	0.00	0.00	0.00
R21	Freewill	327.75	2,271.26	2,062.50
R22	Pledges	4,070.00	38,128.00	45,833.33
R23	Contributions	350.00	7,470.00	7,333.33
R24	Fund Raising	1,155.57	14,368.19	18,333.33
R25	Checking Account Interest	1.05	13.69	11.00
R26	Invested Funds	4,000.00	24,000.00	8,536.92
R27	Memorial Gifts	0.00	1,331.25	0.00
R28	Living Endowment	0.00	0.00	0.00
R29	Lighting of the Cross	85.00	475.00	137.50
R33	Postage	0.00	20.00	22.92
R34	Music	0.00	45.00	114.58
R36	Youth Group	0.00	12.00	687.50
R37	Summer Conferences	0.00	456.50	550.00
R38	Stewardship	0.00	0.00	0.00
R39	Miscellaneous	0.00	1,128.69	458.33
R45	Sunday School Offerings	0.00	286.88	825.00
	Sub-total Receipts	9,989.37	92,506.46	90,864.58
	BENEVOLENCE BUDGET			
R51	Basic Support	357.00	2,869.00	2,750.00
R52	UCC Special Missions	0.00	777.00	595.83
R53	Other Special Missions	55.00	1,236.99	504.17
	Total Receipts	10,401.37	97,389.45	94,714.58
ACCOUNT	DISBURSEMENTS	MONTH	YEAR TO DATE	BUDGET TO DATE
D1	Minister's Salary	2,115.40	20,307.84	22,000.00
D2	Substitute Pastors	0.00	0.00	458.33
D3	Travel Expense	0.00	612.50	1,925.00
D4	Books/Study Allowance	0.00	0.00	183.33
D5	Housing Allowance	1,442.30	13,846.08	14,666.67
D6	Professional Expense Reimbursement	0.00	340.25	183.33
D7	Annuity and Family Protection	0.00	4,804.62	5,133.33
D8	Social Security Offset	272.10	2,612.16	2,841.67
D9	Health Insurance	0.00	6,550.80	8,066.67
D11	Custodian	125.00	1,375.00	1,375.00

D12	Secretary	0.00	0.00	0.00
D13	Organist	425.42	6,827.18	6,875.00
D14	Church Utilities	216.71	7,149.77	6,233.33
D15	Parish House Utilities	52.61	1,528.24	2,566.67
D16	Property Insurance	0.00	2,520.50	2,750.00
D17	Employee Insurance	0.00	586.75	0.00
D18	Maintenance - Buildings & Equipment	3,500.00	12,179.06	1,833.33
D19	Maintenance - Grounds	25.00	3,730.00	1,833.33
D24	Fund Raising	275.00	2,233.49	1,833.33
D26	Invested Funds	0.00	0.00	0.00
D31	Worship Supplies	29.93	3,113.18	275.00
D32	Other Supplies	84.13	320.65	160.42
D33	Postage	44.00	44.00	160.42
D34	Music	0.00	0.00	91.67
D35	Christian Education	29.44	766.39	1,100.00
D36	Youth Group	0.00	45.98	916.67
D37	Summer Conferences	0.00	1,190.00	458.33
D38	Stewardship	0.00	0.00	0.00
D39	Miscellaneous	0.00	232.00	45.83
D41	Connecticut Conference Dues	0.00	0.00	687.50
D42	Tolland Association Dues	0.00	88.80	0.00
D43	Connecticut Conference Delegate Expenses	0.00	0.00	91.67
D44	Tolland Association Delegate Expenses	0.00	0.00	0.00
D45	Sunday School Offering Gifts	0.00	0.00	0.00
	Sub-Total Disbursements	8,637.04	93,005.24	84,745.83
	BENEVOLENCE BUDGET			
D51	Basic Support	357.00	2,869.00	2,750.00
D52	UCC Special Missions	0.00	779.00	595.83
D53	Other Special Missions	2.00	846.02	504.17
	Total Disbursements	8,996.04	97,499.26	88,595.83
	Ending Checkbook Balance:	680.63		

Summary of Invested Funds Accounts

	SSB #48000789	SSB #75001323	SSB #70003714
Type	Premium Passbook	Certificate of Deposit	Certificate of Deposit
Date Opened		5/20/2005	7/5/2006
Principal		\$55,120.00	\$31,402.99
Interest Rate/APY		4.26% / 4.35%	3.54% / 3.60%
Term		5 years	2 years
Maturity Date		5/20/2010	7/5/2008
Balance 6/1/2009	\$11,306.47	\$65,451.12	\$0.00
Total of Accounts	\$76,757.59		

Restricted Funds:		
	Marie Carlson Estate Principal	\$55,361.57
	Living Endowment Principal + 90% Interest	\$33,139.89
Total Restricted Funds:		\$88,501.46
Escrowed Funds:		
	Organ Fund	\$4,665.39
	Mission Outreach Support Fund	\$500.00
	Memorial Gifts	\$3,884.44
	Youth Group Funds	\$2,058.60
	Summer Conferences Fund	\$84.75
	Sunday School funds	\$1,275.63
	Mission s Funds:	\$51.00
Total Escrowed Funds:		\$12,519.81
Total Unrestricted Funds:		-\$24,263.68

Proposed 2010 Budget

RECEIPTS

Account	Description	Estimated		
		2009 Proposed	2009 Actual	2010 Proposed
R14	Church Utilities	0.00	0.00	0.00
R15	Parish House Utilities	0.00	0.00	0.00
R18	Maintenance - Buildings & Equipment	500.00	0.00	0.00
R19	Maintenance - Grounds	0.00	0.00	0.00
R21	Freewill	2,250.00	2,332.21	2,500.00
R22	Pledges	50,000.00	40,869.60	42,000.00
R23	Contributions	8,000.00	8,544.00	8,500.00
R24	Fund Raising	20,000.00	15,855.14	20,000.00
R25	Checking Account Interest	12.00	15.16	1,500.00
R26	Transfer of Invested Funds	9,313.00	16,000.00	9,375.00
R27	Memorial Gifts	0.00	0.00	0.00
R28	Living Endowment Gifts	0.00	0.00	0.00
R29	Lighting of the Cross	150.00	400.00	400.00
R33	Postage	25.00	20.00	25.00
R34	Music	125.00	54.00	0.00
R36	Youth Group	750.00	15.00	250.00
R37	Summer Conferences	600.00	547.20	500.00
R38	Stewardship	0.00	0.00	0.00
R39	Miscellaneous	500.00	1,354.42	500.00
R45	Sunday School Offerings	900.00	344.25	500.00
	Sub-Total Receipts	93,125.00	86,350.98	86,050.00
BENEVOLENCE BUDGET				
R51	Basic Support	3,000.00	3,014.40	3,000.00
R52	UCC Special Missions	750.00	932.40	900.00
R53	Other Special Missions	550.00	1,418.38	1,500.00
	Total Receipts	96,875.00	90,297.78	91,450.00

DISBURSEMENTS

D1	Minister's Salary	24,000.00	21,830.92	20,650.00
D2	Substitute Pastors	500.00	0.00	0.00

D3	Travel Expense	2,100.00	735.00	750.00
D4	Book/Study Allowance	200.00	0.00	0.00
D5	Housing Allowance	16,000.00	14,884.53	15,000.00
D6	Professional Expense Reimbursement	200.00	408.30	400.00
D7	Annuity & Family Protection	5,600.00	6,390.15	6,400.00
D8	Social Security	3,100.00	2,808.07	3,000.00
D9	Health Insurance	8,800.00	8,712.56	8,800.00
D11	Custodial	1,500.00	1,500.00	1,500.00
D13	Organist	7,500.00	7,682.11	7,500.00
D14	Church Utilities	6,800.00	6,933.06	7,000.00
D15	Parish House Utilities	2,800.00	1,475.63	2,000.00
D16	Insurance	3,000.00	2,520.50	2,600.00
D17	Employee Insurance	600.00	586.75	600.00
D18	Maintenance - Buildings and Equipment	2,000.00	8,679.06	2,000.00
D19	Maintenance - Grounds	2,000.00	3,705.00	3,000.00
D24	Fund Raising Expenses	2,000.00	2,350.18	2,400.00
D26	Transfer to Invested Funds	0.00	0.00	0.00
D31	Worship Supplies	300.00	250.00	300.00
D32	Supplies	175.00	236.52	250.00
D33	Postage	175.00	0.00	0.00
D34	Music	100.00	0.00	0.00
D35	Christian Education	1,200.00	884.34	1,000.00
D36	Youth Group	1,000.00	45.98	200.00
D37	Summer Conferences	500.00	1,190.00	500.00
D38	Stewardship	0.00	0.00	0.00
D39	Miscellaneous	50.00	232.00	50.00
D41	Conference Dues	750.00	655.00	700.00
D42	Tolland Association Dues	0.00	88.00	100.00
D43	Conference Delegate Expense	100.00	0.00	0.00
D44	Tolland Association Delegate Expense	0.00	0.00	0.00
D45	Sunday School Offering Gifts	0.00	0.00	0.00
	Sub-Total Disbursements	93,050.00	94,783.66	86,700.00
	BENEVOLENCE BUDGET			
D51	Basic Support	3,000.00	3,014.40	3,000.00
D52	UCC Special Missions	650.00	934.80	750.00
D53	Other Special Missions	550.00	1,060.82	1,000.00
	Total Disbursements	96,700.00	98,732.86	91,450.00

Nominating Committee

<u>Position</u>	<u>Candidate</u>	<u>Term Expires</u>
Moderator	<u>Ross Kerr</u>	1-Jul-10
Clerk	<u>Suki Garrell</u>	1-Jul-10
Asst. Clerk	<u>Lesley Bourque</u>	1-Jul-10
Treasurer	<u>Kenneth May</u>	1-Jul-10
Ass't Treasurer	<u>Barbara Robinson</u>	1-Jul-10
Financial Secretary	<u>Barbara Robinson</u>	1-Jul-10
Asst. Fin Secretary	<u>Claire Richens</u>	1-Jul-10

<u>Boards & Committees</u>				
<u>Name</u>	<u>Member</u>	<u>Term Expires</u>	<u>Member</u>	<u>Term Expires</u>
Trustees	<u>Bill Gowdy</u>	1-Jul-10	<u>Kevin Brown</u>	1-Jul-12
	<u>Bruce Ekenbarger</u>	1-Jul-10		1-Jul-12
	<u>Kyle Parker</u>	1-Jul-11		
	<u>Gordon Myott</u>	1-Jul-11		
Diaconate	<u>Peg Ekenbarger</u>	1-Jul-10	<u>David Schoolnick</u>	1-Jul-11
	<u>Linda Sprague</u>	1-Jul-10	<u>Alan Bolieau</u>	1-Jul-11
	<u>Florence Demars / Cindy Lingley</u>	1-Jul-10	<u>Jen Schoolnick</u>	1-Jul-11
	<u>Debbie Rodriquez</u>	1-Jul-10		1-Jul-11
Deacon Emeritus	<u>Jack Richens</u>			
Deaconess Emeritus	<u>Claire Richens</u>			
Christian Education	<u>Christina DePault</u>	1-Jul-10	<u>Myrna Gambino</u>	1-Jul-11
	<u>Heather Hatch</u>	1-Jul-10		1-Jul-11
Stewardship	<u>Judy DelBene</u>	1-Jul-10		1-Jul-11
	<u>Kathy Ladr</u>	1-Jul-10		1-Jul-11
Missions	<u>Linda May</u>	1-Jul-10	<u>Lesley Bourque</u>	1-Jul-11
	<u>Kay Myott</u>	1-Jul-10		1-Jul-11
Missions: Ex-officio	<u>Bruce Ekenbarger</u>			
Nominating	<u>Kay Myott</u>	1-Jul-10	<u>Bruce Ladr</u>	1-Jul-11
	<u>Ruthanne Talamini</u>	1-Jul-10		1-Jul-11
Auditors	<u>Bruce Ladr</u>	1-Jul-10	<u>Don Sanger</u>	1-Jul-11
Delegates		1-Jul-10		1-Jul-10
Alternate Delegates		1-Jul-10		1-Jul-10
Youth Delegates		1-Jul-10		1-Jul-10
Historian	<u>Alice Webb</u>	1-Jul-10		
Church Council	<u>Kay Myott</u>	1-Jul-10	<u>Jennifer Schoolnick</u>	1-Jul-10
	<u>Ruthanne Talamini</u>	1-Jul-10	<u>Janice Gowdy</u>	1-Jul-10
Pastor/Parish Relations	<u>Ross Kerr</u>	1-Jul-10	<u>Cindy Meyer</u>	1-Jul-11

	John DeIBene	1-Jul-10	Debbie Rodriquez	1-Jul-11
Ways and Means		1-Jul-10	John DeIBene	1-Jul-11
	Debbie Rodriquez	1-Jul-10		1-Jul-11
Music Committee	Janice Gowdy	1-Jul-10	Lee Kerr	1-Jul-11
	Ruthanne Talamini	1-Jul-10	Sheila Hoefle	1-Jul-11

The Nominating Committee and Pastor Wayne has diligently campaigned in order to present a slate of nominees for 2009/2010. We thank everyone who did graciously accept seats on our church boards and committees. Unfortunately, we have not been able to fill all positions. We are in hope this will be completed at our Annual Meeting.

Respectfully submitted,

Janice Gowdy, Gordon Myott, Kay Myott, Ruthanne Talamini