**COUNCIL DELEGATES & OFFICERS PRESENT** **A Quorum Was Present**

**COUNCIL DELEGATES & OFFICERS ABSENT:**

**ELDERS PRESENT:**

**ALTERNATES PRESENT:**

**STAFF PRESENT:**

**VISITORS:**

**MODERATOR:**

**MEETING CALLED TO ORDER:**

**DEVOTION AND OPENING PRAYER:**

**\*APPROVAL OF AGENDA:** \_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to approve the January 30, 2022, agenda as printed.

**\*APPROVAL OF MINUTES:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to approve the November 28, 2021, minutes as printed. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion, Council VOTED and approved the minutes.

**COMMITTEES REPORT CHAIRPERSON, DELEGATE AND ALTERNATE DELEGATE:**

|  |  |  |  |
| --- | --- | --- | --- |
| **COMMITTEE** | **CHAIRPERSON** | **DELEGATE** | **ALTERNATE**  **DELEGATE** |
| **TRUSTEES:** |  |  |  |
| **STEWARDSHIP AND FINANCE:** |  |  |  |
| **CHRISTIAN EDUCATION:** |  |  |  |
| **WORSHIP AND MEMBERSHIP** |  |  |  |
| **PASTORAL RELATIONS** |  |  |  |
| **WORLD OUTREACH**: |  |  |  |
| **UWS:** |  |  |  |
| **MEMBER AT LARGE:** |  |  |  |
| **ELDERS:** |  |  |  |
| **COMMISSIONER TO PRESBYTERY:** |  |  |  |
| **LAY MEMBER TO ANNUAL CONFERENCE** |  |  |  |
| **EXPLORATORY COMMITTEE** |  |  |  |

**ELECTION OF OFFICERS:**

(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ has agreed to serve in this position)

**Chairperson:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Council Chairperson. \_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_. Council VOTED and approved.

(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ has agreed to serve in this position)

**Vice-Chairperson:** \_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Council Vice-Chairperson. \_\_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_. Council VOTED and approved.

(\_\_\_\_\_\_\_\_\_\_\_\_\_ has agreed to serve in this position)

**Secretary:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_ for Council Secretary (Clerk of Session). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Council VOTED and approved.

(\_\_\_\_\_\_\_\_\_\_\_\_) has agreed to serve in this position)

**Treasurer:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Council Treasurer. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_. Council VOTED and approved.

(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_has agreed to serve in this position)

**Financial Secretary:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Council Financial Secretary. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Council VOTED and approved.

(\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_have agreed to serve in this position.)

**Audit Committee:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the Audit Committee, Class of \_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Council VOTED and approved.

**Audit Committee:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the Audit Committee, Class of \_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved nominations cease and secretary cast unanimous ballot, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Council VOTED and approved.

**UNFINISHED BUSINESS:**

**TRUSTEES**: no report

**STEWARDSHIP AND FINANCE:** no report

**CHRISTIAN EDUCATION:** no report

**WORSHIP AND MEMBERSHIP:** no report

**PASTORAL RELATIONS**: no report

**WORLD OUTREACH**: no report

**UWS:** no report

**MEMBER AT LARGE:** no report

**ELDERS:** no report

**COMMISSIONER TO PRESBYTERY:** no report

**LAY MEMBER TO ANNUAL CONFERENCE:** no report

**EXPLORATORY COMMITTEE:** no report

**PASTOR’S REPORT:** no report

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**APPROVAL OF COMMITTEE REPORTS:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the committee reports. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion, Council VOTED and approved the reports.

**NEW BUSINESS:**

Request permission to serve communion once a month.

**NEXT MEETING: February 27, 2022,** and World outreach will serve and have opening devotions.

**ADJOURNMENT:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to adjourn. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion, Council VOTED and adjourned.

**CLOSING PRAYER:**