

**Ray Of Hope Church Of Our Lord Jesus Christ, Inc.**  
Agenda  
37<sup>th</sup> ANNUAL MEETING in the 38<sup>th</sup> YEAR OF MINISTRY  
January 24, 2021 1:30 p.m.  
Ray Of Hope Church Parsonage  
380 W. First St. Elmira NY

Members of the Ray Of Hope Church Council are:  
Lisa Frost (1/22), Veronica Floyd (1/23),  
Br. Shawn F. Benedict (Appointed Pastor)

**PRAYER**

**OPENING AND ESTABLISHMENT OF MEMBERSHIP QUORUM**

(As of this meeting, there are 11 members eligible to vote. According to the by-laws, a quorum for the Congregational Meeting is 25%, therefore 3 members must be present)

*Quorum established with \_\_\_\_\_ of 11 total members present.*

**AGENDA REVIEW & APPROVAL**

*Motion to approve agenda: \_\_\_\_\_ second: \_\_\_\_\_  
Vote: \_\_\_\_\_ in favor \_\_\_\_\_ opposed \_\_\_\_\_ abstain*

**REVIEW AND APPROVAL OF CONGREGATIONAL MEETING MINUTES**

*Motion to approve minutes of 9/20/2020 Congregational Meeting:  
second: \_\_\_\_\_  
Vote: \_\_\_\_\_ in favor \_\_\_\_\_ opposed \_\_\_\_\_ abstain*

**OFFICERS' REPORTS:**

Moderator's Report: (Veronica Floyd)  
Vice Moderator's Report: (No Vice Moderator at this time)  
Treasurer's Report: (Lisa Frost)  
Clerk's Report: (No Clerk at this time)-see Moderator's report  
Appointed Pastor's Report: (Brother Benedict)

**REPORTS OF RAY OF HOPE CHURCH: (these are included within the Officer's Reports)**

Syracuse, Southern Tier Extension  
St. Benedict of Nursia Memorial Library  
Pride Month Committee  
Building Reports/Building Improvements Committee  
Corporation Fundraising  
Westcott St. Fair  
501(c)(3)

Technology Report  
Pastoral Search Committee

*Motion to Approve Officers' and Committee Reports:*

*second:*

**Vote:** \_\_\_\_\_ *in favor*      \_\_\_\_\_ *opposed*      \_\_\_\_\_ *abstain*

**OLD BUSINESS:** (None)

**NEW BUSINESS:**

1) Motion to approve budget for 2021:                      *second:*

**Vote:** \_\_\_\_\_ *in favor*      \_\_\_\_\_ *opposed*      \_\_\_\_\_ *abstain*

2) Motion to approve \$5803.00 of the amount listed under Pastoral Investment on the 2020 budget as Parsonage Allowance for Pastor Shawn F. Benedict:

*second:*

**Vote:** \_\_\_\_\_ *in favor*      \_\_\_\_\_ *opposed*      \_\_\_\_\_ *abstain*

3) Motion to appoint Rev. Br. Shawn F. Benedict to the office of Appointed Pastor for Ray Of Hope Church Of Our Lord Jesus Christ from 2/1/2021 to 1/31/2022:

*second:*

**Vote:** \_\_\_\_\_ *in favor*      \_\_\_\_\_ *opposed*      \_\_\_\_\_ *abstain*

**COMMENTS/REMARKS FROM THOSE IN ATTENDANCE**

**REMARKS FROM COUNCIL MEMBERS**

**PRAYER**

**MOTION TO ADJOURN:**                      *second:*

**Vote:** \_\_\_\_\_ *in favor*      \_\_\_\_\_ *opposed*      \_\_\_\_\_ *abstain*