

Ray Of Hope Church Of Our Lord Jesus Christ, Inc.
Unapproved Meeting Minutes
34th ANNUAL MEETING in the 35th YEAR OF MINISTRY
January 28, 2018 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 (1/20), Veronica Floyd (1/19),
Br. Shawn F. Benedict (Appointed Pastor)

PRAYER-offered by Steve Decker

OPENING AND ESTABLISHMENT OF MEMBERSHIP QUORUM

(As of this meeting, there are 17 members eligible to vote. According to the by-laws, a quorum for the Congregational Meeting is 25%, therefore 5 members must be present)

Quorum established with 6 of 17 total members present.

Lisa Frost, April Struhm, Veronica Floyd, Brother Benedict, Cheryl Allen, Jane McDermott

AGENDA REVIEW & APPROVAL

Motion to approve agenda: Lisa second: April

Vote: 5 in favor 0 opposed 1 abstain

REVIEW AND APPROVAL OF CONGREGATIONAL MEETING MINUTES

Motion to approve minutes of 9/24/2017 Congregational Meeting: Cheryl

second: April

Vote: 5 in favor 0 opposed 1 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: April second: Cheryl
Vote: 5 in favor 0 opposed 1 abstain

OLD BUSINESS: (None)

NEW BUSINESS:

1) Motion to approve budget for 2018: Lisa *second: April*
Vote: 5 in favor 0 opposed 1 abstain

2) 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 2/1/2018 to 1/31/2019: April
second: Lisa
Vote: 5 in favor 0 opposed 1 abstain

2) Motion to approve \$5640.00 of the amount listed under Pastoral Investment on the
2018 budget as Parsonage Allowance for Pastor Shawn F. Benedict:

second: April
Vote: 5 in favor 0 opposed 1 abstain

COMMENTS/REMARKS FROM THOSE IN ATTENDANCE

April thanks the Council Members for their work. Lisa thanks people for attending this meeting.

REMARKS FROM COUNCIL MEMBERS

Br. Benedict says "Let's fill the Council seats!"

PRAYER

MOTION TO ADJOURN: Lisa *second: April*
Vote: 5 in favor 0 opposed 1 abstain