

DCC Congregational Meeting

12:00 PM, October 28, 2018

Board President Gary Downey welcomed everyone and thanked everyone for attending the meeting and those that helped prepare the potluck luncheon. Gary then discussed the agenda: State of the Church, 2019 Budget Approval, and 2019 Slate of Officers Approval.

Reverend Kelley Becker then discussed the State of the Church saying that DCC is needed and appreciated within the Bartlesville community. Her vision for DCC's future is optimistic.

Treasurer Tim Collins moved that the 2019 Budget approved by the Board (and updated to reflect commitments of giving since the Board meeting) of \$210,261 be approved. Carol Smith seconded the motion. The plan to address the difference between the estimated giving and the estimated expenses was discussed and the congregation was given the opportunity to ask additional questions. The motion passed by majority vote.

Gary moved to approve the 2019 Slate of Officers. Dianne Crow seconded the motion. Gary presented the slate as:

President: Gary Downey
Vice President: Jamie Archer Bennett
Treasurer: Gordon Welch
Recording Secretary: Linda Bracken
Financial Secretary: Jenny Downey

Worship Chair: Laurie Collins
Fellowship Chair: Lisa Martinez
House & Grounds Chair: Patrick Johnson
Stewardship Chair: Tim Collins
Marketing/Evangelism Co-Chairs: Tim and Rhonda Hudson
Education Chair: Dee Lynd*
Outreach Chair: M'liss Jenkins

Trustees:

Maggie Humble (term = 2019 – 2021)
Carol Smith (previously elected, term = 2018 – 2020)
Evan Zorn (previously elected to fill vacant position, partial term = 2018 – 2019)

Elders Chair: Becky Johnson
Deacons Chair: Pat Riley
DWM Co-chairs: Jenith Mashek and Nola Deffenbaugh
Sr. High Representative: Vacant

Deacons:

Bret Prideaux (new)
Jamie Bennett
Dianne Crow
Jenny Downey
Carl Jenkins

Beth Johnson
Dee Lynd
Pat Riley (Chair)
Lynne Shaw
Jim Shaw
Cindy Smith

Elders:

Gordon Welch (**new)
Cindy Bennett
Mike Bouvier
Linda Bracken
Laurie Collins
Tim Collins
Larry Cowan
Gary Downey
Marit Grant
Maggie Humble
Becky Johnson
Cynthia Naylor
Kris Zorn
Evan Zorn

*Dee Lynn has served for 3 years. The Board approved a one year extension to her term with the understanding that a commission member will be trained to assume the Chair position next year.

**Only new Elders were voted on. Others listed for informational purposes only.

The motion passed by unanimous vote.

Gary moved to adjourn the meeting. Adele Moore seconded the motion. The motion passed by unanimous vote.

The meeting was adjourned at 12:35 PM.

Respectfully Submitted,

Dr. Jamie Archer Bennett
Board Vice President