

**PRESBYTERIAN CHURCH OF MADISON**  
**Madison, New Jersey**

**These are the minutes of the Annual Meeting of the Congregation and Corporation of the Presbyterian Church of Madison held in the Sanctuary on February 3, 2019 following worship.**

The Rev. Scott Foster opened the meeting with prayer at 11:36 AM. There was a quorum present.

The call of the annual meeting was announced via e-newsletter, the website, posted, and announced two Sundays preceding the meeting.

**REPORT OF THE CLERK:** Changes in membership during the calendar year 2018 are as follows:

Active Members, December 31, 2017	216
Members Received by Confession/Reaffirmation	4
Members Received by Transfer	7
Total Additions	+11
Removals from Roll/Transfers	53
Deaths	4
Total Losses	-57
Active Members, December 31, 2018	170

**Memorial Roll Call:** The passing of four church members was reported in 2018: Gerda Czyborra (5/6/18), Alice Trowbridge (5/17/18), Fred Rohn (6/2/18), and Richard Armstrong (8/30/18).

**NOMINATING COMMITTEE:** A written report was received. Brian Peterson presented a slate of nominees for Elder, with an eye toward increasing gender parity on the Session. A **MOTION** was approved electing the entire slate (below):

**Elders Class of 2019:** Cheryl Bolton, Barbara Schuszler

**Elder Class of 2020:** Ryan Rate

**Elders Class of 2021:** Robert Baisch, David DePaul, Brian Peterson

Brian nominated Cheryl Bolton for the 2019 Nominating Committee. A **MOTION** was approved to elect Cheryl.

**REPORT OF THE PASTOR:** Rev. Foster referenced his written report, which was received.

**COMMUNITY OUTREACH AND CONGREGATIONAL LIFE:** Suzanne Flynn noted the written report and thanked everyone involved in any aspect.

**PERSONNEL:** Brian Peterson noted the written report, including staffing changes in 2018 and 2019. Rev. Foster excused himself from the sanctuary. Brian explained that the 2019 Terms of Call are identical to those of 2018 except for a 2% increase in salary, which was transferred to the study leave line item. After a period of discussion, a **MOTION** was approved to accept the 2018 Terms of Call.

**STEWARDSHIP AND FINANCE:** The written reports were received. Barbara Schuszler provided an overview and reported on the disappointing 2018 stewardship campaign. All key metrics have decreased from 2017. Other financial considerations were discussed including context for the 2019 budget and the need for expense management. The budget was received.

**AUDIT:** A written report was received.

**WORSHIP:** A written report was received. Bill Bowen welcomed Anna D’Achille, Director of Musical Arts.

**FAMILY MINISTRIES:** A written report was received. Patrick Allred thanked all those who participated in Family Ministries, especially the recent funding of the nursery Frolic program. David DePaul spoke of his intent to provide a comfortable and safe space for the entire congregation.

**MISSION:** A written report was received. Becky Moody noted the donations to causes supported by various members and thanked everyone for all of their contributions.

**PROPERTIES:** A written report was received. Scott Foster discussed the ongoing effort to make better use of the buildings and grounds.

Rev. Foster made closing remarks and the meeting was adjourned with prayer led by Rev. Scott Foster at 12:36PM.

Attest,

Rev. Scott Foster  
Moderator

Attest,

Rebecca A. Moody  
Clerk of Session  
Secretary of the Board of Trustees