## **Hope Congregational Meeting Minutes**

- 1. Jen Byrne called the meeting to order.
- 2. Pastor opened the meeting with prayer.
- 3. Acceptance of the agenda Motion made by Mike Schweinfest, and seconded by Ray Davis.
- 4. Minutes of last meeting held on 1/23/22 were filed as written
- 5. Hope's purpose statement selection. There were 3 choices. The one selected by vote by all attending was:

"Sharing God's grace, hope, and love to our community through service, hospitality, compassion, and prayer"

- 6. Constitution revisions:
  - A. Council position changes:

Motion to change the title of Evangelism Chair & Committee to Outreach Chair & Committee and to change the title of Stewardship Chair & Committee to Generosity Chair & Committee with the changes to chair and committee responsibilities as listed in the handout. Motion passed.

B. Council position addition:

Motion to add the position of Digital Ministry Chair to Congregational Council and to add duties of a Digital Ministry Committee to the Constitution, per chair and committee responsibilities as listed in the handout. Motion passed.

C. Member inactivity bylaw:

Motion to add Section 6 and Bylaw B6.01 to constitutional bylaws using the language and procedures as proposed in the handout. Motion passed.

Question/ Discussion time.

Lana thanked the CVT for working to get the purpose statement done.

Adjournment with the Lord's Prayer.

Minutes respectfully submitted by Recording Secretary, Debbie Schrader.