



Western New
Covenant



York Area Churches in
(WNYACIC) Council



ZOOM

7:00 p.m.

Meeting MINUTES
September 22, 2025

Join Zoom Meeting:

<https://us02web.zoom.us/j/84129683283?pwd=sChaLb4JiPb6IeLQihTpWmGYF6YAbc.1>

Meeting ID: 841 2968 3283 Passcode: UCCDOC

I. Call to Order- 7:03pm

II. Opening Prayer – Dona

III. Attendance: Dona Roll, Ted Brelsford, Paula Gustafson, Doug Charles, Cheryl Franks, Jonathan Lawrence, Lynn Morgan, Marjorie Purnine, Vanessa Adams Absent: Guinevere Blue, Krista Ulrich

IV. Review/Acceptance of Agenda- Consensus

V. Consent Agenda – **accept into record...Motion-Vanessa; 2nd Jonathan**

- Secretary' Report – aka Minutes
- WAY – Krista
- DCC – Krista
- NRC – Jonathan
- CMC- Ted-Verbal report

VI. Discussion Agenda

A. Treasurer's Report – Lynn

1.) After discussion: Motion: Recommendation from the Finance Committee that the money from Good Shepherd be held indefinitely in the Budget Contingency Fund; in an interest-bearing account. This came from a committee no second needed. All in favor.

- Lynn will convert the 3-month CD which held the latest Good Shepherd funds to a 21-month CD in the UCC Cornerstone fund

2.) Discussed the budget proposal- specifically lines 5190 and endowment disbursements

Rev. Lynn Morgan made a motion to adopt the budget as amended, to present at the area meeting. Seconded: Cheryl Franks. All in favor.

B. Area Meeting, Sunday, Nov. 2 – Review, clarify, and confirm

1. Where Zion UCC Tonawanda

2. Schedule - - see Proposed Agenda Template below- nothing confirmed

3. Budget: Monday 10/27/25 @ 6pm

4. Short program ideas?

- Synod re-cap- **ask delegates to give a short reflection**
- Young Adult Group- **ask young adults to lead spiritual centering**

VII. Closing Prayer – Marjorie Purnine, UCCNY Associate Conference Minister for Leadership Development

VIII. Adjourned- 8:45pm

- **Next Meeting: 4th Monday in October – 10/27/25 – 6pm- Budget hearing; regular meeting @ 7pm**

Proposed Annual Meeting Agenda template when meeting occurs on Sunday afternoon

Sunday, November 2, 2025 @ Zion UCC, Tonawanda

12:00pm Register& Reconnect, Lunch & Levity

1:00pm Spiritual Centering – *Young Adults*

1:20pm WNYACIC Annual Business Meeting

Call to Order

Welcome and Opening Prayer

Registrar’s Report of Attendance and Declaration of Quorum

Western Association: A quorum shall consist of lay delegates from not less than twelve (12) churches which are members of the Association, together with not less than twelve (12) ministers who are members of the Association. Western Area: Delegates from at least ten percent (10%) of member churches will constitute a quorum for Western Area meetings.

Approval of Minutes Please review the minutes from the November 3, 2024 Annual Meeting.

New Business Western Association

Church & Ministry Committee Annual Report

Church & Ministry Committee Nominations and Election

Removal of St. John’s Cattaraugus Church from the UCC St. John’s has voted to leave the UCC, following their Constitution and Bylaws, with the guidance of their Attorney and the Moderator.

WNYACIC Annual Reports Nominations and Election

Treasurer’s Report and 2025-2026 Budget

Installation of Officers, Department and Committee Members

Announcements - Please provide all announcements in written form to Vanessa Adams, secretary,
Adjournment

2:00 p.m. – *Synod Delegates Recap*