

WESTERN NEW YORK AREA CHURCHES IN COVENANT (WNYACIC)



2023 ANNUAL MEETING MINUTES

St. James UCC, Hamburg NY

Sunday, November 5, 2023

12:00 p.m. Register & Reconnect, Lunch & Levity

1:00 p.m. Spiritual Centering

1:20 p.m. WNYACIC Annual Business Meeting

Call to Order Moderator *Elizabeth Duffy*

Welcome and Opening Prayer – Moderator Duffy

Registrar's Report of Attendance and Declaration of Quorum – Registrar Douglas Charles

- 16 UCC Churches, 0 DoC Churches
- 14 Pastors
- 39 Total Attendees
- A quorum was declared
- 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.
- 40 UCC, 6 DOC and 4 DOC/UCC churches are listed in the 2023 Directory (10/23).

Reading of the Minutes

- Dispense with Reading and Approve Minutes for November 6, 2022 Annual Meeting
- Dispense with Reading and Approve Minutes for April 22, 2023 Area Meeting
 - *Moved/Seconded/Carried*

New Business

Western Association

- Church and Ministry Committee Annual Report *and*
- Church and Ministry Nominations and Election
 - *Chair Jeremy Lopez noted that many persons are still needed to fill the Committee.*
 - *Moved/Seconded/Carried*

WNYACIC

- Annual Reports
 - *Moved/Seconded/Carried*
- Nominations and Election
 - *Moved by Committee/No second needed/Carried*

Treasurer's Report and 2023-2024 Budget

- *Motion to accept 2023-24 Budget*
 - *Moved/Seconded/Carried*

Installation of Officers, Department and Committee Members

- *Moderator Duffy led the Prayer of Installation and Dedication ceremony found on pages 26-27 of the Annual Report.*

Announcements - Please provide all announcements in written form to Moderator Duffy or Acting Secretary Dona Roll – *None received*

Adjournment – Moved/Seconded/Carried

- *Meeting adjourned at 2:20 p.m.*

Moments with Marsha

- *Moderator Duffy introduced our Transitional Conference Minister, the Rev. Dr. Marsha Williams.*



*Respectfully submitted,
Dona Roll, WNYACIC Council Secretary*