

Western New York Area Churches In Covenant

2024 ANNUAL MEETING MINUTES

Epiphany UCC, Clarence, NY

November 9, 2024

9:00 am Register & Reconnect

9:30 am Worship “Bee the Church” - fun and lively, led by Hope Schwartz



10:00 am WNYACIC Annual Business Meeting

Call to Order – Moderator Elizabeth Duffy

Welcome and Opening Prayer

Registrar’s Report of Attendance and Declaration of Quorum – Registrar D. Charles

- o 19 UCC Churches, 1 DOC Church
- o 27 Pastors
- o 44 Total Attendees
- o 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.

Reading of the Minutes

- Dispense with Reading and Approve Minutes for November 9, 2024 Annual Meeting
- Dispense with Reading and Approve Minutes for May 3, 2025 Area Meeting

Moved/Seconded/Carried

New Business - Western Association

- Church & Ministry Committee Annual Report
- Church & Ministry Committee Nominations and Election - Chair Jeremy Lopez clarified open positions on the Committee.

Moved/Seconded/Carried

New Business – WNYACIC

- Annual Reports - *Moved/Seconded/Carried to receive these reports into record*
- Nominations and Election – *Moved by Committee/No second needed/Carried*

Treasurer’s Report and 2024-2025 Budget

Motion to accept 2024-25 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 Network of Religious Communities – The 2024 Interfaith Thanksgiving Service will be Monday Nov. 25, 7-8 p.m. at Holy Trinity Lutheran Church

Adjournment

10:30 am Presentation on Joint Ministry and Merging

Associate Conference Minister, the Rev. Gary Ferner.



Respectfully Submitted,

Dona Roll, Secretary