January 26, 2019

Midway Community Covenant Church

Minutes of Annual Meeting: AMENDED

1. The meeting was opened at 7:00pm by Chairman David Rohland.
2. No roll call of attendance was made. A quorum was established after a head count was made, 31 members were present.
3. The Behavioral Covenant was read aloud with some persons taking turns to read.
4. Pastor David gave a devotional thought from Romans 8:29. God uses the hard places in our lives to conform us to the image of Jesus Christ.
5. A proposal was made, by Pastor David, for Shawn Higgins to be accepted into the membership of Midway Covenant Church. After hearing his testimony of faith in Jesus Christ and his spiritual journey, a rousing voice of approval was given by all present.
6. Treasurer Rick Gettis gave a report of the current state of church finances. He gave credit to John Lambuth for helping him understand how to be the treasurer. A main point was that church income was down from previous years, but the spending was well under the budgeted amount. The budget for 2019 was approved by voice vote.
7. Several reports were a part of the handouts for this meeting. These were not read aloud. Each member is encouraged to read them on their own time. See attached reports.
8. Delegates for two annual meetings of the Evangelical Covenant were elected.
9. North Pacific Conference, April 26 & 27 2019, in Portland, Oregon. Pastor David and SHAUN HIGGINS are the chosen delegates from Midway.
10. Covenant Annual Meeting, June 27-29, in Omaha, Nebraska. JANA AND SEAN FULLERTON were elected to attend as delegates from Midway.
11. Pastor David was asked for the approval of licensing Shaun Higgins as a candidate for ordination in the Evangelical Covenant Church. This was heartily approved.
12. Laura Kelley was elected to be the auditor for the FY of 2019/2020.

\*AMENDMENTS ARE CAPITALIZED.