MONTCLAIR PRESBYTERIAN CHURCH CONGREGATIONAL MEETING MINUTES Sunday, November 19, 2023

Rev. Ben Daniel called the meeting to order at 11:10 a.m. and opened with prayer. He stated that the purposes of the meeting were to elect a member to the church Nominating Committee to fill a vacancy, and to receive the audit reports from our church auditor. Clerk of session Susanne Lea announced there was a quorum.

Session elder and Nominating Committee member Cindy Gullikson indicated there was a vacancy on our church Nominating Committee, and nominated Willetta Clark to fill that vacancy. As there were no nominations from the floor,

MSP to elect Willetta Clark to serve out the vacant term on the church Nominating Committee.

Church auditor Kathleen Donnell reported that she conducted a review of the financial books and records of MPC for fiscal years 2021-2022 and 2022-2023, and shared audit comments and a recommendation. She concluded that based on her tests, reviews and observations, the financial statements of MPC for the periods in question appear to fairly reflect MPC's financial position and to be materially correct in management reports.

Rev. Ben Daniel closed with prayer at 11:35.

Respectfully submitted,

Susanne Lea Clerk of Session Rev. Ben Daniel Senior Pastor