## MONTCLAIR PRESBYTERIAN CHURCH CONGREGATIONAL MEETING MINUTES Sunday, November 24, 2024

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 (1) elect members to the church Nominating Committee; and (2) receive the audit report from our church auditor. Clerk of session Susanne Lea announced there was a quorum.

Nominating Committee chair Sari Kulberg thanked the outgoing members of the Church Nominating Committee: Willetta Clark; Cindy Gullikson; Al Peters; and Stephen Warren. She then put forth the following slate to serve a two year term on the Nominating Committee: Frank Dauby; Mike Griffith; Bonnie Hamlin and Sloan White.

Ben asked if there were nominations from the floor and hearing none:

**MSP** to elect Frank Dauby; Mike Gifford; Bonnie Hamlin and Sloan White to serve on the Nominating Committee for the following two years.

Church auditor Kathleen Donnell reported that she conducted a review of the financial books and records of MPC for fiscal year 2023-2024. She concluded that based on her tests, reviews and observations, the financial statements of MPC for the period 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