

**Bethlehem United Church of Christ**  
**Special Congregational Meeting**  
**Minutes, January 27, 2019**

The members attending this meeting were more than 40. A quorum is 25.

The meeting was called to order with a prayer, led by President John Samford.

The Financial Ministry Team (FMT) Chair presented the proposed church budget for the 5-month period of January 1, 2019 to May 31, 2019. This shortened budget period is necessary to cover church expenses for this one-time period as we change our fiscal year to start June 1, 2019. Leadership Council previously discussed and recommended this budget and seeks approval by the Governing Body.

After FMT presented the budget there were questions and discussion.

A motion was made, seconded and passed to accept the budget as presented.

Another motion was presented and seconded at this meeting but it was pointed out that, according to Church By-law, Article VIII:

At special meetings of the Governing Body, only such business as has been specified in the notice of the special meeting may be voted upon.

Therefore, no further action was taken on this second motion.

There was a motion and a second to adjourn the meeting. Members voted to adjourn.

Minutes respectfully submitted by

Susan Wortman, Secretary