

# Second Congregational Church of Stafford at West Stafford



2008

Annual Meeting: June 8, 2008  
1:00 P. M.  
Fellowship Hall

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The Second Congregational Church of Stafford  
Established in 1764  
West Stafford, Connecticut

481 West Stafford Road  
Stafford Springs, Conn. 06076  
Telephone (203) 684-2336

UNITED CHURCH OF CHRIST

May 25, 2008

The Annual Meeting of the Second Congregational Church of Stafford will be held on Sunday, June 8, 2008. This date is in compliance with Article XII, Section B, 1, a, of the Constitution.

The Annual Meeting will convene at 1:00 P.M. to hear the reports of the officers, boards, committees and delegates; elect officers, boards, delegates, auditors and historian; act on the budget; act on business and petitions legally presented; review the work of the past year and recommend priorities for the coming year. No items other than those on the agenda may be acted upon at this meeting.

Signed,

Lesley S. Bourque  
Clerk

Petitions

The Board of Trustees proposes that the Congregation authorizes up to \$70,000 to be spent to repair the Kitchen floor in Fellowship Hall, replace/renovate all kitchen cabinets, up date kitchen electrical, replace the two current restrooms with one, handicap accessible restroom, and replace the existing entrance to Fellowship Hall with a handicap accessible ramp.

## Agenda

1:00 P.M. Call to Order

- I. Reading of the Call
- II. Determination of Quorum
- III. Opening Worship
- IV. Determination of Voting Procedure
- V. Adoption of Minutes of the 2007 Annual Meeting
- VI. Adoption of Agenda and Rules of Procedure
- VII. Presentation of Annual Reports:
  - A. Pastor's Report
  - B. Church Council
  - C. Clerk
  - D. Trustees
  - E. Diaconate
  - F. Christian Education
    1. Christian Education
    2. Sunday School
    3. Youth Group
  - G. Stewardship Committee
  - H. Missions Committee
  - I. Pastor Parish Relations
  - J. Delegates
  - K. Historian
  - L. Ways and Means Committee
  - M. Prayer Shawl Ministry
  - N. Auditors
  - O. Financial Secretary
  - P. Missionary Treasurer
  - Q. Treasurer
- VIII. Nominating Committee
- IX. Election of Officers, Boards
- X. Adoption of 2009 Budget
- XI. Old Business

Recess - [Diaconate and Trustees will elect their officers if quorums are present. Church Council will elect a secretary, if a quorum is present.]

XII. New Business

I. The Board of Trustees proposes that the Congregation authorizes up to \$70,000 to be spent to repair the Kitchen floor in Fellowship Hall, replace/renovate all kitchen cabinets, up date kitchen electrical, replace the two current restrooms with one, handicap accessible restroom, and replace the existing entrance to Fellowship Hall with a handicap accessible ramp.

XIII. Closing Worship

Adjournment

## Rules Of Procedure

"Robert's Rules of Order shall prevail at the Annual Meeting."  
Constitution of the West Stafford Church, Art. XII., Sect. B, Item 1h.

### From "Robert's Rules of Order":

- Following the Agenda: "If it is desired to transact business out of its order, it is necessary to suspend the rules, which can be done by a two-thirds vote."
- Conducting Business: "Before any subject is open to debate it is necessary, first, that a motion be made by a member who has obtained the floor; second, that it be seconded; and third, that it be stated by the moderator."
- Debate: "Each member has the right to speak twice on the same question ... but cannot make a second speech on the same question as long as any member who has not spoken on that question desires the floor. Debate must be limited to the merits of the immediately pending questions."
- The Previous Question: "The form of this motion is, 'I move the previous question!'. As it cannot be debated or amended, it must be voted on immediately ... the effect of ordering the previous question is to close debate immediately, and to bring the assembly at once to a vote on the immediately pending question."
- General Consent: "Business can be expedited greatly by avoiding the formality of motions and voting in routine business and on questions of routine importance, the chair assuming general consent until someone objects."
- Voting by Ballot: "Where the by-laws do not require the vote to be by ballot, it can be so ordered by majority vote, or by general consent."
- Acceptance of Reports: "If the report contains only a statement of fact for the information of the assembly, the reporting member makes no motion its disposal, as there is no necessity for action on the report. But, if any action is taken, the proper motion, which should be made by someone else, is to accept the report, which has the effect of endorsing the report and making the assembly assume responsibility for it. If it is a financial report ... and when the auditing committee reports, this report should be accepted, which carries with it the endorsement of the financial report. If the report contains recommendations ... the proper motion is to adopt the recommendations."
- To Defer Action: (a) Postpone to a Certain Time. If it is desired to defer action upon a question till a particular time, the proper motion to make is "to postpone it to that time." (b) Lay on the Table. Instead of postponing a question to a particular time, it may be desired to lay it aside temporarily until some other question is disposed of, retaining the privilege of resuming its consideration at any time. The only way to accomplish this is to move that the question "lie on the table".

### Recommended by the Conference Parliamentarian:

- Amendments in Writing: Members proposing amendments to motions, resolutions, reports, or recommendations shall submit the amendments in writing to the clerk at the time the amendment is moved.

## Minutes of 2007 Annual Meeting

The meeting was called to order at 1:05 p.m. on June 3, 2007. The Clerk read the call to the annual meeting. There were 41 members present, 15 members were required for a quorum. The opening worship was lead by Rev. Wayne Strever, with a prayer.

Determination of voting procedure:

Motion: Ross Kerr made a motion that voting be conducted by a show of hands.

Seconded: Karen Keish

Vote: unanimous

Adoption of minutes:

Motion: Kim Kowalyshyn made a motion that the minutes be accepted as printed.

Seconded: Bill Gowdy

Vote: unanimous

Adoption of agenda and rules of procedure:

Motion: Ken May made a motion that the agenda be accepted as printed.

Seconded: Janet Gowdy

Vote: unanimous

Presentation of reports:

The writer of each report was given an opportunity to make comments or corrections to the printed report. Reports were accepted as submitted in the Annual Report with the exception of:

Pastor's Report: Rev. Wayne Strever spoke to acknowledge he felt welcome here and to thank the membership for receiving him.

Council Report: Was added as an addendum to the Annual Report. (Attached)

Diaconate Report: The report did not list the members the diaconate recommend to move to the inactive list. This will be addressed under new business.

Christian Education: Added an additional thank you to all Sunday School teachers.

Stewardship Committee: Provided an update with 30 pledges to date for \$39,786 and 12 pledges for missions totaling \$4,308.

Search Committee: Shirley Salsbury stated that it was a great experience working with this committee.

Auditor's Report: Will be available on or before July 30, 2007, in conjunction with the financial report.

Treasurer: Reported that unrestricted funds will be exhausted by the end of this calendar year.

Motion: Ruthanne Talamini motioned to accept the reports given so far, as written, discussed and amended.

Seconded: Kim Kowalyshyn

Vote: unanimous

Nominating: The changes and openings on the boards and committees were reviewed.

Positions available

2 Trustees

3 Diaconate

2 Missions

Positions which still need to be filled:

1 Trustees

1 Christian Education

2 Delegates

2 Youth Delegates

Volunteers

Tom Hoefle

Shawn Kowalyshyn, Jesse Rodriguez

Judy DelBene, Ashley Kowalyshyn

1 Diaconate

1 Auditor

2 Alternate Delegates

1 Ways and Means

Corrections for filled positions not included in the Annual Report:

Assistant Treasure: Barbara Robinson

Superintendent of Sunday School: Dorianne Parker

Music Committee: Janet Gowdy Jackie Yeo

Jen Olynek Bruce Ladr

Motion: Ken May motioned to accept the slate of nominees as proposed with changes and corrections.

Seconded: Karen Keish

Vote: unanimous

Budget: The budget was updated to include the additional pledges and Ken May presented this to the membership as a Power Point presentation. A copy of changes are attached.

Discussion: Ross Kerr questioned if Rev. Alice's compensation package was included in the present figures and Don Sanger reply it was. Ken explained how this was figured in the budget. Dorarine Parker suggested a weekly increase in giving of \$4 by each member would meet the shortfall.

Motion: Ken May motioned to adopt the budget as presented.  
Seconded: Don Sanger  
Vote: unanimous

Old Business: none

This was followed by a fifteen minute recess to allow the committees to select their chairperson. When the meeting was reconvened the following individuals will be chairs of the listed committees, unless listed as the contact person.

Trustees: Tom Hoefle	Diaconate: Kim Kowalyshyn
Christian Ed: Suki Garrell	Stewardship: Claire Richens; contact person
Missions: Sheila Hoefle	Nominating: John Richens
Ways and Means: Linda Sprague	Pastoral Relations: Ross Kerr

New Business:

The diaconate presented a list of people no longer in the area and those who have requested to be removed from the active membership list. These included:

Christine Gilligan	Norm Lutzen	Tara Brazalovich
Janice Lutzen	Lori Potter	Nancy Richens
Joseph Perko III	Eric Tripoli	Kate Tripoli

Gibby Paixao- although she has moved to Alaska she requested to stay an active member.

Motion: Linda Sprague motioned to accept the list as amended.

Seconded: Shawn Kowalyshyn

Vote: unanimous

Meeting was closed with the Lord's Prayer.

Motion: Kim Kowalyshyn motioned to adjourn the meeting.

Seconded: Bruce Ladr

Vote: unanimous

Meeting was adjourned at 2:18 p.m.

Respectfully Submitted,  
Lesley S. Bourque  
Clerk

## **Pastor's Report**

Our first year plus has been a very blessed portion of the history of Second Congregational United Church of Christ. While the fiftieth anniversary of the U.C.C. came and went, along with our National General Synod meeting in Hartford, we enjoyed our 243<sup>rd</sup> year as a congregation of the faithful.

In our year we shared some important dimensions of life as a church. We had a meaningful worship service by the brook; followed by sacred time together at Sun Valley. It's important that we gather outside our sanctuary on occasions like these, showing the wider community a piece of our life and worship.

Our Church School experienced a strong year. Our kids have been committed to coming, in part, thanks to a promise for a Silver Lake Scholarship next year for one lucky child who has perfect attendance. Good to have our Attendance Banner back in circulation, too. Our kids are great and enthusiastic and one of our greatest assets! And we thank our teachers for their tremendous help in bringing our children to God.

An exciting Fall took us to the Relay For Life, where we helped to raise some major dollars for the cause of eradicating cancer. It was good to work for such an important goal.

My installation service was a highlight for us, as we officially came together as Pastor and People. That was an important event, in that it reminded us of our connection to the Tolland Association of the U.C.C. and the wider church. We are not in ministry isolation, my friends. We are prayed for and uplifted in many ways by our connection to other parts of the Body of Christ.

Our participation in the important ministry of outreach of Safenet Ministries is a vital part of our joint life. It reveals our united concern for our local neighbors as we join with Christians from the churches of Stafford to make a difference in the lives of people with real need.

There were many significant ventures beyond the above, this past year. Our hosting of the community Thanksgiving Service; our trip to Overlook Farm to learn more about Heifer International; and even our Youth Group support of babysitting while parents did some Christmas shopping. We have sponsored, and will sponsor, some dinners for people in our community that we care about, as well.

Perhaps most importantly, our church has engaged in a promising emphasis on Prayer this past year. We have had

an adult discussion group around the topic, and we have emphasized prayer as our theme for the past year, and we have gathered for two Prayer Potluck Lunches. This is an ingredient in our life together which I hope will continue. Our world needs our prayers and our friends and loved ones have continually benefited from our prayers for their well-being.

I am proud to be the Pastor of a small but vibrant congregation of committed Christians, seeking to accomplish the will of God in our little corner of the world. God has given us a mission and we are happy together as we work to fulfill that mission! Thanks be to God! Amen.

Respectfully submitted,  
Wayne Strever

## Church Council

This concludes the first full year of Rev. Strever's time with us and I believe it has been a good year. We managed to complete Rev. Alice O'Donovan's contract obligations by the end of December.

There is still great concern about the financial future of the church. Even though most months saw the percentage of giving run very close to the pledged amount we still needed to rely on fund raising and invested funds to pay our bills.

Most meetings were productive and our work went smoothly, however we were not able to make a quorum at all meetings, and therefore not all the meetings were productive.

I know we all have many items on our plate that need our attention and time but I ask that we also remember our commitment to God, our Church and each other when the time comes to do the Churches business. We have many opportunities ahead that are sure to be very rewarding and fun. I am also very confident that with God's help and guidance we will have a successful 2009.

Respectfully Submitted  
Bill Gowdy  
Moderator

## Church Clerk

I have kept both the paper records and computer records updated. We finished the year with a total active membership of 143. The calculations are as follows:

Total Active Members as of June 3, 2007            148

A. Additions during the previous six months:

1. Confirmation	
2. Affirmation	5
3. Re-Affirmation	
4. Re-instatement	
5. Transfers	1
<u>6. Associate Member</u>	
Total	6

B. Losses during the previous six months:

1. Transfers	2
2. Moved to in-active by a vote	9
3. Deaths	
<u>4. Withdrawal by request</u>	
Total	11

Total Active Members as of June 8, 2008            143

We had an average worship service attendance of 41 compared to 38.5 in 2007 and the Choir had an average of 8 members on the Sundays there was a choir, compared to 10 members in 2007.

There were 5 baptisms recorded in the last year.

Kara Marie Hoefle on June 24, 2007  
Alexander George Ladr on September 9, 2007  
Lily Renee Corris on November 18, 2007  
David Daniel Schoolnik on March 16, 2008  
Danielle Marie Castonguay on March 30, 2008



Respectfully Submitted,  
Lesley S. Bourque, Clerk

## Trustees

For the 2007 – 2008 year, Trustees spent much of their time on the management of our budget. Work days were held for the purpose of clean-up of the property and the appearance of the buildings. Minor repairs continue to be performed to address ongoing issues.

The primary focus of the Trustees has been the issue of the floor in the bathrooms and the kitchen in Fellowship Hall. The men's bathroom has been closed due to the weak floor. The floor in the kitchen is also sagging under the weight of the stove. The trustees asked for bids from eight contractors for the project, and received three bids. The congregation will be asked to vote at the annual meeting to authorize the trustees to proceed with the project.

Respectfully submitted,  
Tony Dean, Chair

## Diaconate

It has been a busy year for the Diaconate. It started with our Community Ice Cream Social and Pastor Wayne's Installation in September.

In November we hosted the Ecumenical Thanksgiving Service.

In December we decided to have one Christmas Eve Service at 7:00 pm. This was well received by the congregation.

In January we created a Nametag Form to give to people who would like a nametag. We felt it was important to wear our nametags to make it easier for newcomers to our church.

In February we distributed the new Church Directory so that addresses and phone numbers of our members and friends were available to all.

In March we made up a new Nametag Board and moved it into the Narthex in hopes that members and friends would wear their nametags. It seems to be working well.

In April we went over the membership list to see if any members needed to be sent an inactive letter. We came up with 14 people.

Nancy Benway

Benjamin Hassman

David Stuart

Sue Cramer

Carol St. King

Joann Stuart

Allyson Diana

Carol Lorenzetti

Jonathan Westhall

Nancy Gagnon

Joe Lorenzetti

Nancy Zimmerman

Elaine Gowdy

Joann Milikowski

In May we made preparations for the summer and for the new Diaconate Board.

This year we sold Poinsettias and Easter Lilies raising \$239.00 for the Campership Fund.

We also had dedications for purchase in our holiday bulletins and for our holiday candles. We raised enough money to cover the cost of the bulletins and candles.

We had 2 fundraisers this year, Advent Folders and Lenten Folders, and raised \$1005.00 for the general budget.

I would like to thank all the members of the Diaconate for their hard work and dedication to our church. It has been my pleasure serving with you.

Kim Kowalyshyn – Chairperson

Jessie Rodriguez

Kay Myott – Secretary

Jake Kowalyshyn

Linda May

Ruthanne Talamini

Bruce Ladr

Shawn Kowalyshyn

## Board Of Christian Education

At the beginning of our school year, the board of Christian Ed. set three goals:

1. To launch a "Student-care program" in order to encourage and support our young members going off to college.
2. To build and encourage Sunday School attendance
3. To have a successful Christmas pageant.

And we are happy to say that we have accomplished all this and more.

We started an "adopt-a student" program, encouraging church members and friends to send them cards, letters, and "words of encouragement". We started out with the idea of sending a "care package" but soon found that it was much more practical to send things like gift cards or phone cards. We would like to continue this in the future.

We are very proud of our Sunday school this year, and as you will probably read in a separate report, there was great enthusiasm for the banner award and 100% attendance plaque, as well as the added incentive of a Silver Lake scholarship for eligible students with perfect attendance.

And thanks to the leadership of director Dorraine Parker, our time traveling Christmas pageant was a rousing success. Plus, we discussed ways to encourage Silver Lake participation, and we hosted an Easter Egg hunt for the community complete with a visit from the Easter Bunny (thanks to Katie Hatch.)

We are looking forward to another great year with our Sunday school and youth group, and perhaps even one or two "Adult Education" programs too.

And of course a big huge thanks to Sunday School superintendent Dorrane Parker, and youth group advisor Pastor Wayne, as well as our team of Sunday School teachers and helpers, and Youth group parents and drivers.

Yours in Christ,

Suki Garrell, Christian Ed. Chairperson

and members Heather Hatch, Myrna Gambino, Debbie Silvia, Karen Keish, and Sunday School Superintendent Dorraine Parker.

## **Sunday School**

No Report Submitted

## **Youth Group**

No report submitted

## **Stewardship Committee**

The Stewardship Committee consisted of Barbara Robinson, Claire Richens and Lisa Ostrowski. We reflected on what a small church can accomplish in our community and beyond.

Thank you to all who have contributed either in time, talent or treasure throughout the year.

To date we have received pledges for a total of \$ . We have received pledges to Missions for a total of \$ . We did not receive pledges from families that pledged last year. You do not need to be a member to pledge.

Respectfully submitted,  
The Stewardship Committee

## **Missions Committee**

A wonderful giving little church is what we have at the Second Congregational Church of West Stafford. We continued many traditions this year. A summary of our accomplishments is as follows:

Through the UCC Our Church's Wider Mission Basic Support \$1523. We participated in One Great Hour of Sharing, Neighbors in Need and the Christmas Fund. Local Missions focused through Stafford Family Services included: 14 Thanksgiving boxes, 38 winter coats for Button Up Stafford, 14 Christmas boxes, an overflowing Hat & Mitten Tree and 35 Angel Tree gifts. We collected 561 pounds of food from January 2008 through May 29. The church continued its support of Heifer International. The Missions Committee organized a trip to Overlook Farm, a local Heifer International farm, to view the live nativity. The SCC continued collecting can tabs for the Ronald McDonald House, soup labels for Elon Homes and supported Safe Net Ministries.

The 2007-2008 Missions Committee consisted of Carol Dwyer, Ashley Kowalshyn and Judy DelBene, with Bruce Ekenbarger ex-officio. I cannot thank Carol and Jerry Dwyer enough for dropping off all of our food collections to Stafford Family Services and the Crystal Lake Food Pantry. A big round of applause is deserved for all of the families who donated their time, money and goods to make this a very successful missions year.

Respectfully Submitted,  
Sheila Hoefle, Chair

## **Pastor Parish Relations**

We met with Wayne approximately every other month from July 2007 through May 2008.

Points or issues discussed ranged from membership, to Pastor Visits, to clergy meetings, the Tolland Association and the CT Conference, new Pastor/Parish evaluation forms, and legacy planning.

The four committee members all agreed to remain on the committee for the next year.

John Del Bene  
Ross Kerr

Cindy Meyer  
Debbie Rodriguez

## **Delegates**

No report submitted

## **Historian**

I truly wish I could have found more time to research our church history in the past year. One of the projects I had wanted to accomplish was finding the year the Cross and Drape was placed in the sanctuary. I did find that Charles Glasier donated both in the 1930's/ The drape was replaced for the church 200<sup>th</sup> Anniversary in 1964 by Eloise Burke. The cross is still the original.

Charles Glasier was Mildred Calchera's father and Mildred was our church organist for many years.  
It has been my pleasure to have been historian.

Respectfully submitted,  
Peg Ekenbarger

## **Ways and Means**

We started the year with the task of stepping up the fund raisers to help meet our mounting expenses. We discussed the possibilities and set up a large chart on an easel in fellowship hall where it was readily available to all who went into the facility for refreshments and fellowship after services each week. When the chart became a part of the scenery and was no longer noticed, we met and came up with a list of people we felt would match up to the different functions listed there. We went about asking these people if they would please help the cause by volunteering their time and energy. With very few exceptions, the people agreed to work on the fund raisers. Some of the ideas are as follows. I have added the people involved, also.

Christmas Ornament Sale: Lee Kerr

Cookbook Sale: Suki Gerrall, Linda, Lisa and Betty May

Pumpkin Patch: Tom Hoefle

Mini Duck Race: Judy Delbene, Dorraine Parker, Debbie Rodriguez and Don Sanger

Goods & Services Auction: Pastor Wayne, Michael & Ruthann Talamini and Bruce & Kathy Ladr

Classic Car Show : John DelBene, Duane Rodriguez, Shawn Kowalyshyn Jr.

Krispy Kreme Donut Sale: No takers☺

Parishioners came up with their own ideas, too. Here they are:

Rock Cat's Baseball Game: Steve Fowler

Pasta Dinner: The Kerrs and Gowdys

Roast Pork Dinner: Mike Talamini

No Bake Bake Sale: The Dwyers

We feel that along with the old stand-bys and all the new ideas, we are on the right track and with the continued support of the congregation and community we will fair well and our profits will continue to grow.

Thank you all for your support and hard work.  
The Ways and Means Committee

## **Prayer Shawl Ministry**

This past year has been a busy one for our Prayer Shawl Ministry. We started the year by combining forces with other churches in town and we are now called The Stafford Springs Prayer Shawl Ministry. It is a lot of fun gathering with people from other churches. We have learned a lot from each other and we really enjoy getting together.

We have made so many shawls that we have lost count. We have given out shawls to all who have asked and have brought some up to Johnson Memorial Hospital and Evergreen Health Care.

This is a wonderful ministry and the shawls have made so many people feel better.

We are always looking for people to give shawls to and we are always happy to have new people join us.

Yours in Faith,  
Ashley Kowalyshyn

## Auditors

To be given at the Annual Meeting.

## Financial Secretary/Missionary Secretary

Through the time period covering July 2007 to April 2008, the following amounts have been received:

Pledges	\$32,852.01
Contributions	\$ 8,690.66
Freewill	\$ 2,052.50
Missions	\$2,614.45
Special Missions	\$ 903.00

Respectfully yours,  
Duane J. Rodriguez  
Financial Secretary

## Treasurer's Report May 1, 2007 - April 30, 2008

### Receipts

R10	Miscellaneous		
	Family Academy of Music	400.00	
	Miscellaneous	222.08	622.08
R12A	Sunday School Offerings		139.84
R13A	Summer Conferences		
	Poinsettias	290.00	
	Lillies	318.00	608.00
R14A	Postage		210.00
R16	Maintainance		20.00
R18	Fund Raising		
	Holly Bazaar	3,134.07	
	Rest Stop	2,080.30	
	Flea Market (2)	2,246.68	
	Chicken BBQ	1,862.00	
	Tag Sales (3)	3,783.29	
	Gowdy Dinner	828.45	
	Lenten Folders	620.00	
	Ham Dinner	670.00	
	Pasta Dinner	513.00	
	Advent Folders	445.00	
	Easter Breakfast	136.00	
	No Bake Bake Sale	672.10	
	Easter Sale	35.00	17,025.89
R19	Freewill		2,600.82
R20A	Transfer of Invested Funds		22,669.12
R22	Youth Group		1,795.67

R26	Lighting of the Cross		375.00
R28	Pledges		39,086.01
R28A	Contributions		9,901.56
R29	Missions - Basic Support		3,300.45
R30	Special Missions		
	Safe Net Ministries	300.00	
	World Hunger Relief	330.10	
	Veterans of the Cross	255.00	
	One Great Hour of Sharing	188.00	
	Neighbors In Need	140.00	
	Vacation Bible School	10.00	1,223.10
R32	Memorial Gifts		
	Not designated	25.00	
	In Memory of Helen Hancock	125.00	150.00
R38	Checking Account Interest		8.60
<b><u>Total Receipts</u></b>			<b>\$99,736.14</b>

**Disbursements**

D1	Minister's Salary		
	Alice O'Donovan	3,762.75	
		22,000.2	
	Wayne Strever	0	\$25,762.95
D1A	Guest Ministers (including mileage)		0.00
D2	Minister's Travel Allowance		
	Alice O'Donovan	900.55	
	Wayne Strever	625.80	1,526.35
D2A	Minister's Book/Study Allowance		
	Wayne Strever		55.46
D2B	Minister's Housing Allowance		
	Alice O'Donovan	2,071.20	
		14,999.9	
	Wayne Strever	2	17,071.12
D2C	Minister's Reimbursed Professional Expenses		
	Alice O'Donovan	314.59	
	Wayne Strever	331.00	645.59
D3	Minister's Annuity and Family Protection		
	Alice O'Donovan	1,866.00	
	Wayne Strever	5,596.25	7,462.25
D3A	Minister's Social Security		
	Alice O'Donovan	462.30	
	Wayne Strever	2,829.84	3,292.14
D4	Minister's Health Care		
	Second Congregational Church of Manchester		8,262.00

D5	Custodian	Kellie Fitzgerald		1,500.00
D6	Church Utilities	Fuel oil (1411.7 gal)	4,514.06	
		Electric	1,794.34	
		Telephone	601.25	6,909.65
D6A	Parish House Utilities	Fuel oil (616 gal)	1,954.50	
		Electric	626.66	2,581.16
D8	Insurance	Property and casualty premiums	2,375.00	
		Workman's compensation premiums	579.00	2,954.00
D9	Organist	Michael Gowdy	5,511.72	
		Guest Organists	0.00	
		Federal Employee Taxes	1,745.80	
		Ct Employee Taxes	103.00	7,360.52
D10	Miscellaneous			1,010.42
D11	Per Capita Dues	Tolland Association	740.00	
		Connecticut Conference UCC	82.80	822.80
D12B	Sunday School Funds	Transfer to Escrow		69.20
D13	Delegate Expenses			128.00
D13A	Summer Conferences	Silver Lake tuition and registration	100.00	
		Easter Lilies	195.00	
		Poinsettias	180.00	
		Transfer to Escrow	369.00	844.00
D14	Office Supplies	Copier supplies	31.28	
		General supplies	493.46	524.74
D14A	Postage			58.58
D16	Maintenance-Buildings	Copier service contract	489.00	
		Furnace Cleaning	190.00	
		Stove Repair	83.99	
		Water Test	65.00	
		Electrical Repair	60.00	
		Fire Extingisher Service	53.50	
		Janitorial Supplies	48.23	

	Misc	3.79	993.51
D16A	Maintenance-Grounds		
	Snow Plowing/Sanding	1,000.00	
	Mowing	40.00	1,040.00
D18	Fund Raising Expenses		
	Chicken BBQ	734.29	
	Tag Sale	565.00	
	Flea Market	333.94	
	Holly Bazaar	172.59	
	Gowdy Dinner	128.45	
	Ham Dinner	108.93	
	Advent Folders	45.49	2,088.69
D20A	Transfer to Invested Funds		445.86
D22	Youth Group		
	Proceeds of Spagetti Dinner		1,184.00
D23	Worship Supplies		30.00
D29	Missions - Basic Support		3,542.46
D30	Special Missions		
	Safe Net Ministries	300.00	
	Christmas Fund	255.00	
	Habitat for Humanity	208.00	
	One Great Hour of Sharing	188.00	
	Neighbors In Need	143.00	
	Christmas Hams	93.70	
	Pancake Dinner	63.60	
	Heifer Fund International	50.00	
	Operation Fuel	26.20	
	Vacation Bible School	10.00	1,337.50
D32	Memorial Gifts		
	Transfer to Memorial escrow		90.00
D32A	Living Endowment		0.00
<b><u>Total Disbursements</u></b>			<b>\$99,592.95</b>
Summary			
	Total Receipts		99,736.14
	Total Disbursements		99,592.95
	Net Operating Gain/(Loss)		143.19
Checkbook Summary			
	Balance on hand 5/1/07		501.47
	Plus - Receipts		99,736.14
	Less - Disbursements		99,592.95
	Balance on hand 4/30/08		644.66
<b><u>Invested Funds Accounts</u></b>			

Premium Passbook Account SSB #48000789	
Balance 5/1/2007	10,696.29
Deposits	8,011.78
Withdrawals	14,499.60
Interest earned in 2007/8	40.70
Balance 4/30/2008	4,249.17

SSB CD#70003714 (2 year, matures 7/5/08, APY 3.6%)	
Balance Forward	32,330.07
Deposits	0.00
Interest earned in 2008	1,167.10
Balance 4/30/2008	33,497.17

SSB CD#75001323 (5 year, matures 5/20/10 APY 4.35%)	
Principal	\$39,292.95
Accrued interest to 4/30/2007	\$20,286.60
Interest earned in 2008	\$2,820.42
Balance 4/30/2008	\$62,499.97

SSB CD#70003546 (6 Month matures 2/08/08 APY 5.0%), opened 8/8/2007	
Principal	\$11,179.92
Interest earned in 2008	\$340.23
Balance 2/6/2008	\$11,457.73
Withdrawal 2/7/2008	\$11,457.73

Escrowed Funds in the above accounts include:	
Organ Fund escrow*	\$16,290.70
Mission Outreach Fund*	\$500.00
Memorial Gifts	\$7,171.03
Youth Group escrow	\$2,104.58
Summer Conferences escrow	\$1,034.75
Sunday School Funds escrow	\$1,275.63
Total Escrowed funds	\$28,376.69

**Restricted Funds:**

Marie Carlson Estate Principal	55,361.57
Living Endowment Principal + 90% Interest	20,516.64
Total	75,878.21



# Budget

## Proposed 2009 Budget

### RECEIPTS

Account	Description	2008 Proposed	2008 Actual	2009 Proposed
R10	Miscellaneous	500.00		500.00
R12A	Christian Education	0.00		100.00
R12B	Sunday School Offerings	900.00		900.00
R13A	Summer Conferences	600.00		600.00
R14A	Postage	25.00		25.00
R15	Stewardship	0.00		0.00
R16	Maintenance	500.00		500.00
R17	Music	125.00		125.00
R18	Fund Raising	12,500.00		20,000.00
R19	Freewill	2,000.00		2,250.00
R20A	Transfer of Invested Funds	29,139.26		9,313.00
R22	Youth Group	750.00		750.00
R28	Lighting of the Cross	150.00		150.00
R28	Pledges	39,786.00		50,000.00
R28A	Contributions	5,000.00		8,000.00
R31	Special Offerings	25.00		25.00
R32	Memorial Gifts	0.00		0.00
R32A	Living Endowment Gifts	0.00		0.00
R38	Checking Account Interest	12.00		12.00
RMOS	Mission Outreach Support Fund	0.00		0.00
	Sub-Total Receipts	92,012.26		93,250.00
	BENEVOLENCE BUDGET			
R29	Basic Support	3,748.00		3,000.00
R30	UCC Special Missions	750.00		650.00
R30A	Other Special Missions	0.00		550.00
	Total Receipts	96,510.26	0.00	97,450.00

DISBURSEMENTS

D1	Minister's Salary	23,656.40		24,000.00
D1A	Substitute Pastors	500.00		500.00
D2	Travel Expense	2,100.00		2,100.00
D2A	Book/Study Allowance	200.00		200.00
D2B	Housing Allowance	15,911.78		16,000.00
D2C	Professional Expense Reimbursement	200.00		200.00
D3	Annuity & Family Protection	5,180.00		5,600.00
D3A	Social Security	3,033.48		3,100.00
D4	Health Insurance	8,471.00		8,800.00
D5	Custodial	1,500.00		1,500.00
D6	Church Utilities	5,800.00		6,800.00
D6A	Parish House Utilities	2,300.00		2,800.00
D8	Insurance	3,000.00		3,000.00
D9	Organist	7,385.60		7,500.00
D10	Miscellaneous	50.00		50.00
D11	Conference Dues	850.00		750.00
D12A	Christian Education	1,200.00		1,200.00
D12B	Sunday School Offering Gifts	800.00		800.00
D13	Conference Delegate Expense	100.00		100.00
D13A	Summer Conferences	500.00		500.00
D14	Supplies	175.00		175.00
D14A	Postage	175.00		175.00
D15	Stewardship	0.00		0.00
D16	Maintenance - Buildings and Equipment	3,000.00		2,000.00
D16A	Maintenance - Grounds	3,000.00		2,000.00
D17	Music	100.00		100.00
D18	Fund Raising Expenses	1,500.00		2,000.00
D20A	Transfer to Invested Funds	0.00		0.00
D22	Youth Group	1,000.00		1,000.00
D23	Worship Supplies	300.00		300.00
D32	Memorial Gifts	0.00		0.00
D32A	Living Endowment	0.00		0.00
DMOS	Mission Outreach Support Fund	0.00		0.00
	Sub-Total Disbursements	91,988.26	0.00	93,250.00

BENEVOLENCE BUDGET

D29	Basic Support	3,748.00		3,000.00
D30	UCC Special Missions	750.00		650.00
D30A	Other Special Missions	0.00		550.00
	Total Disbursements	96,486.26	0.00	97,450.00

## Nominating Committee

Position	Candidate	Term Expires
Moderator	Bill Gowdy	1-Jul-09
Clerk	Suki Garrell	1-Jul-09
Asst. Clerk	Leslie Bourque	1-Jul-09
Treasurer	Kenneth May	1-Jul-09
Ass't Treasurer	Barbara Robinson	1-Jul-09
Financial Secretary	Barbara Robinson	1-Jul-09
Asst. Fin Secretary	Claire Richens	1-Jul-09
Missionary Secretary	Lee Kerr	1-Jul-09

Boards & Committees				
Name	Member	Term Expires	Member	Term Expires
Trustees	Tom Hoefle	1-Jul-09	Mike Talamini	1-Jul-11
	Ross Kerr	1-Jul-09		1-Jul-11
	Bill Gowdy	1-Jul-10		
	Bruce Ekenbarger	1-Jul-10		
Diaconate	Jesse Rodriquez	1-Jul-09	Peg Ekenbarger	1-Jul-10
	Shawn Kowalyshyn	1-Jul-09		1-Jul-10
	Bruce Ladr	1-Jul-09		1-Jul-10
	Carol Dwyer	1-Jul-09		1-Jul-10
Deacon Emeritus	Jack Richens			
Deaconess Emeritus	Claire Richens			
Christian Education	Myrna Gambino	1-Jul-09	Christina DePault	1-Jul-10
	Heather Hatch	1-Jul-09		1-Jul-10
	Karen Keish	1-Jul-09		1-Jul-10
Stewardship	Katelyn Hatch	1-Jul-09	Judy DelBene	1-Jul-10
		1-Jul-08	Kathy Ladr	
		1-Jul-08		
Missions	Judy DelBene	1-Jul-09	Carol Dwyer	1-Jul-10
	Ashley Kowalyshyn	1-Jul-09		1-Jul-10
Missions: Ex-officio	Bruce Ekenbarger			
Nominating	Gordon Myott	1-Jul-09	Kay Myott	1-Jul-10
	Janice Gowdy	1-Jul-09	Ruthanne Talamini	1-Jul-10
Auditors	Don Sanger	1-Jul-09	Ed Taiman	1-Jul-10
Delegates		1-Jul-09		1-Jul-09
Alternate Delegates		1-Jul-09		1-Jul-09
Youth Delegates		1-Jul-09		1-Jul-09
Historian	Alice Webb	1-Jul-09		
Church Council	Sheila Hoefel	1-Jul-09	Kim Kowalyshyn	1-Jul-09
	Lisa May	1-Jul-09	Ruthanne Talamini	1-Jul-09

Pastor/Parish Relations	Ross Kerr	1-Jul-09	Cindy Meyer	1-Jul-10
	John DelBene	1-Jul-09	Debbie Rodriguez	1-Jul-10
Ways and Means	Linda Sprague	1-Jul-09	Cindy Lingley	1-Jul-10
				1-Jul-10
Music Committee	Bruce Ladr	1-Jul-09	Janice Gowdy	1-Jul-10
	Jackie Yeo	1-Jul-09		1-Jul-10

The Nominating Committee and Pastor Wayne has diligently campaigned in order to present a slate of nominees for 2008/2009. We thank everyone who did graciously accept seats on our church boards and committees. Unfortunately, we have not been able to fill all positions. We are in hope this will be completed at our Annual Meeting.

Respectfully submitted,

Peg Ekenbarger, Janice Gowdy, Sue Faye, Gordon Myott