



2023 ANNUAL REPORT SUPPLEMENT

Call to Congregational Meeting

The annual meeting of the congregation and corporation of Central Presbyterian Church will be held in-person on Sunday, March 3, 2024 in the sanctuary immediately following worship.

The annual meeting will discuss Central's corporation business, hear reports of Session along with plans for the coming year, receive the annual report, and approve the Pastor's terms of call.

The annual report is available for review. It can be downloaded from the website at www.centralforgood.org/annual-report. Hard copies are available for pickup from the Central office or you may request that a copy be mailed to you by calling the office at (651) 224-4728 ext. 100.

Meeting Agenda

1. Welcome and Opening Prayer
2. Call to Order
3. Approve Minutes for Congregational Meetings
 - February 26, 2023
 - March 19, 2023
 - November 19, 2023
4. Old Business
5. New Business
 - Receive Annual Reports
 - Receive Treasurer's Report
 - Approve Pastor's Terms of Call
 - Review 2024 Budget (January - June)
6. Closing Prayer

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MEETING MINUTES

SPECIAL MEETING

February 26, 2023

The Congregation of Central Presbyterian Church, Saint Paul, Minnesota, held a Special Meeting in the Sanctuary on Sunday, February 26, 2023. The meeting was called to order by Rev. Anne Fisher, Moderator, who offered prayer.

A quorum of church members (67) was present.

The purpose of the meeting was to approve the terms of call for a permanent pastor, elect Rev. Christopher Chatelaine-Samsen as permanent pastor, for Pastor Chatelaine-Samsen to accept the terms of call, and dismiss the Pastor Nominating Committee upon the installation of Pastor Chatelaine-Samsen. A motion was made to approve the terms of call for a permanent pastor. A motion was made to approve Rev. Christopher Chatelaine-Samsen as permanent pastor. The motion was voted on by written ballot and passed unanimously; A motion was made to dismiss the Pastor Nominating Committee upon the installation of Pastor Chatelaine-Samsen which passed unanimously,

A motion was made and passed to adjourn the meeting. Pastor Fisher offered a closing prayer,

Respectfully submitted,
Sally Mortenson, Clerk of Session

ANNUAL MEETING

March 19, 2023

The Congregation of Central Presbyterian Church of St. Paul, Minnesota, held its annual meeting of the Congregation on Sunday, March 19, 2023.

The meeting began at 11:30 a.m.

CALL TO ORDER – The meeting was called to order by the Moderator, Rev. Gregg Dana.

OPENING PRAYER – Rev. Dana opened the meeting with prayer.

QUORUM – The Clerk of Session, Sally Mortenson, certified that a quorum was present.

CALL TO MEETING – The Clerk read the following call: The annual meeting of the congregation of Central Presbyterian Church will be held on Sunday, March 19 at 11:30 a.m. The annual meeting may consider such business as electing officers, hearing reports of the session along with plans for the coming year, hearing reports from the board of deacons and other organizations of the church and transacting other business as appropriate.

ADOPTION OF AGENDA - The Moderator, Rev. Dana called the attention of the members of the congregation to the 2022 Annual Report, and the agenda on page 2. M/S/P to adopt the agenda as presented.

APPROVAL OF MINUTES FOR CONGREGATIONAL MEETINGS – Rev. Dana called the attention of the congregation to the minutes for 2022 congregational meetings: on March 27 and November 20. These sets of minutes appeared in the Annual Report and were previously reviewed and approved by the Session.

M/S/P to approve the minutes for these congregational meetings as printed.



APPROVAL OF ANNUAL REPORTS- Rev.Dana called the attention of the congregation to the annual reports submitted by program staff members, session committees, and all other committees and organizations of Central. Chairs of the following committees presented highlights of their committee's work in 2021:

M/S/P to receive the reports as printed.

Matt Ehling, Treasurer, presented the 2021 Annual Financial Reports which are in the Annual Report. M/S/P to receive the Financial Reports as presented.

John Lee, on behalf of the Nominations Committee presented Marck Vance for ordination as an elder and election to Session and Fluryanne Leach for election to Session.

Both persons were elected to the proposed positions.

Thanks were given to the outgoing officers.

M/S/P to adjourn.

Closing prayer was offered by Pastor Dana.

Respectfully submitted,
Sally Mortenson, Clerk of Session

ANNUAL MEETING

November 19, 2023

The Congregation of Central Presbyterian Church, held its annual meeting on Sunday, November 19, 2023. The scheduled time of the meeting was 11:30 am. following the Sunday morning service. The meeting was called to order with prayer led by Rev. Chris Chatelaine-Samsen . A quorum of members was

present. The required notice of the meeting had been given.

John Lee, chair of the nominating committee announced the committee's nominees for Elders and Deacons. All of these people have agreed to serve:

Elders

- Phyllis Brashler (2nd term)
- Johanna Gordon (Class of 2025)
- Nicole Johnson
- Ernest Lloyd (2nd term)
- Marcia Robert (2nd term)
- Susan Rostkoski

Deacons

- Beverly Bodom
- Allyne Berg (2nd term)
- Stephanie Geisler (2nd term)

There were no nominations from the floor. A motion was made to cast a unanimous vote for the slate as presented. The motion passed unanimously.

Mr. Lee then announced the new at large members of the Nominating Committee: Elaine Oman, Joan Kelly, and Carolyn Hess. He also extended thanks to the current committee members.

Pastor Chris offered a closing prayer.

Meeting was adjourned.

Respectfully submitted,
Sally Mortenson, Clerk of Session

NEW BUSINESS

Pastor's Terms of Call

PRESBYTERY OF MEMBERSHIP

Presbytery of the Twin Cities Area

FULL TIME INSTALLED PASTOR

SALARY & HOUSING

\$77,250

FREE USE OF THE MANSE

N/A

VACATION

4 weeks, including 4 Sundays

CONTINUING EDUCATION

2 weeks plus \$1,200,
cumulative over 3 years to \$3,600

AUTOMOBILE ALLOWANCE

IRS Rate, Vouchered up to \$850

PROFESSIONAL EXPENSES

Vouchered up to \$1,200

OPTIONAL RETIREMENT CONTRIBUTION

\$3,000

SABBATICAL

3 months after 5 years of service

2024 Budget (January - June)

REVENUE

Contributions	\$ 185,449
Special Giving Campaign	\$ 35,000
Other Income	\$ 25,650
Investment Income	<u>\$ 79,950</u>

TOTAL REVENUE \$ 326,049

EXPENSE

Personnel	\$ 179,415
Building Expenses	\$ 79,27
Worship & Music	\$ 25,220
Fellowship	\$ 8,72
Formation	\$ 3,500
Finance	\$ 13,976
Mission	\$ 5,927
Administration	<u>\$ 10,026</u>

TOTAL EXPENSE \$ 326,063

SURPLUS / (DEFICIT) (\$ 14)

Central's fiscal year is moving to a July-June schedule in 2024. For this reason, we are only including the first six months for our meeting discussion.

A 12-month budget will be available later for the fiscal year start on July 1, 2024.