

- Dean Bob Quaintance passed out church record forms
 - Asked for prayer requests
 - prayed for the new district and needs of the congregations in the district. One two-point parish is in need of a pastor.
- Then we went around and introduced ourselves as a beginning "relationship" activity,
- We have 9 congregations, but not all were represented at the meeting.
- We started filling in the blanks in the proposed district constitution.
 - Dean Quaintance will be appointed for one year
- The district constitution was approved without changes by unanimous acclamation.
- Moved on to nominations for treasurer and secretary
 - Secretary(1 year term, elected in even numbered years): Paula Caso
 - Treasurer(2 year term, elected in odd numbered years): Julie Tucker
 - Side conversation: banks recommended were Key, PNC, or Huntington.
 - Clergy(terms noted): John Moffett (3), Patty Abel (2), Traci Cherry (1)
 - Laity (terms noted): Janice Cronebaugh (3), Elizabeth Ridenour (2), Jim Slanker (1)
 - Regional Council Laity: Paula Caso (assumed 1 year)
- Unanimous ballot cast for nominations.

- Visioning for the new district discussed:
 - What is our purpose for being?
 - Serving God
 - Work together & support each other's missions
 - Mission Driven-Congregation Focused
 - Support and Accountability
 - Care for each other to help each other grow.
 - Total of four parts to our vision.

- Talk about passing a budget
 - reviewed the proposed budget from Don Karger and changed the \$1610 to \$900
 - making income \$2,900
 - keep the proposed expenditures
 - balance of \$1,286
- Traci & Patty motioned / seconded and budget was passed.

- Motion, second & vote passed: to have Dean, Treasurer, & Secretary to set up the legal tax ID and articles of incorporation for the new district as well as a bank account. Pastor John Moffett volunteered to assist.

- Closing Information: Contact for Dean Bob Quaintance: 330-565-1204
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- Bill moved to close, Patty seconded & all said Amen.