

Calvary Bible Fellowship Church, Coopersburg, PA
Annual Congregational Meeting – Minutes
January 29, 2017
1:15pm

The meeting was called to order at 1:15pm by chairman, Don Kuntzman. David Guttman read Colossians 1:13-18. The congregation sang “The Church’s One Foundation” and Cali Magallanes led in prayer.

The secretary called the roll. Present were:

Elders

Matthew Arthur	Candelario Magallanes
Michael Baca	Richard Paashaus
Carl Cassel	James Quartuccio
Stephen Cassel	Leonard Smith
Bruce Ellingson	David Speel
David Guttman	Stephen Wilt
Donald Kuntzman	Michael Zettlemyer

Deacons

Glen Doelp	Daniel Oswald
Larry Glueck	Fred Papiernik
Theodore Janney	Robert Ward
Gerald Lerch	Jason Zeiner
David Loew	
Deron Neumann	

Deacon, Robert Fromknecht submitted a written excuse and was unable to attend.

RESOLVED, that the minutes of the Annual Congregational Meeting held January 31, 2016 be approved.

The chairman clarified the voting rules and appointed the following as tellers: Bob Ward, Deron Neumann, Dave Loew, Glen Doelp

The Nominating Committee Report was presented and pre-printed ballots were distributed.

RESOLVED, that the Annual Report of the Board of Elders be accepted.

The congregation reviewed the report section by section and committee chairmen responded to questions and comments raised by voting members.

A verbal update from the recently completed Costa Rica Ministry was provided by Jody Rennie.

Finance Committee Chairman, Steve Cassel presented the 2016 report and addressed questions related to the 2017 proposed budget.

RESOLVED, that the January 1, 2016 – December 31, 2016 Financial Report be accepted.

RESOLVED, that the proposed budget for January 1, 2017 – December 31, 2017 be adopted. (116/3)

Don Kuntzman reviewed the “Other Actions of the Board of Elders.” Noting that after many decades of service Carl Cassel has not allowed his name to stand for reaffirmation, the congregation expressed their appreciation for Carl with extended applause. The chairman noted that Calvary’s proposed Bylaws are being reviewed by an attorney and that updates on both the Bylaws and the potential facilities development plans will be shared with the congregation as soon as they are complete.

The Annual Report of the Board of Elders was accepted.

The Annual Report of the Board of Deacons was accepted.

The Annual Report of the Pastor of Worship and Family Ministries was accepted.

The chairman reported on the results of the elections. Since the division of the house was called for, each election includes the vote count. (yes votes, no votes, abstain)

Reaffirmation to 3 year term as Elder:		David Guttman	118/6/1
Reaffirmation to 3 year term as Deacon:		Fred Papiernik	124/0/1
Nomination to 3 year term as Elder:		Daniel Oswald	112/12/1
Nomination to 3 year term as Deacon:		Ulises Angeles	124/0/1
		Jacques Marchand	122/2/1
		Andrew Zuck	121/1/3
Delegate to 2017 BFC Conference:	First Delegate	Michael Zettlemyer	125/0/0
	Second Delegate	David Guttman	119/5/1
	Alternate Delegate	Candelario Magallanes	125/0/0
		Stephen Cassel	125/0/0

Motion to adjourn was made.

Carl Cassel concluded the meeting with prayer at 3:15pm.

Respectfully submitted,

Pastor Richard Paashaus, Secretary to the Elders and Congregation