

## 2025.11.13 Committee of the Whole (LC) All Hands Meeting (November)

- Minutes from previous meetings. [Ministry Meeting Minutes Archive](#)
- [Join Zoom Meeting.](#) Meeting ID: 825 8167 0394, Passcode: 487224, by phone: 309.205.3325 US
- **In attendance:** Rev. Wendy Miller Olapade, Chris Mereschuk, Gini Berthiaume, Fraelean Curtis, Terri Bracy, Jackie Kerstner, Paul Roberts, Sue D'Arcy Fuller, Liz Douglass, Anita Nackel, Charlene Carle, Sara Medrano-Palmer, Erin Sennott

## Agenda & Minutes

1. Request to Record Meeting for the purpose of Notes and AI summary - Approved by affirmation
  2. Opening Prayer - Rev. Wendy offered a musical video for the opening prayer
  3. Chris Meruschuk, Director, SNEUCC Church Legacy Corp. to review Legacy and Closure Process Overview
    - a. clarify where we are
    - b. Q&A
    - c. Next steps, including Leadership Team for Legacy Process
  4. Vote on proposal for **Tuesday, Dec. 2 (All Hands Mtg)** for **Special Congregational Meeting** to serve as 2025 Annual Meeting, delayed from June 2025. Proposed Agenda for that Meeting:
    - a. Replicate the FY [2025 Budget](#) for FY 2026 (2025.07.01 - 2026.06.30) and add the estimated legal fees for this fiscal year, per Liz Reinhard.
    - b. Approve Leadership/Bylaw Adjustments for FY2026 ([Committee of the Whole Model & Suspension of Committees](#))
    - c. Approve [Lead Pastor's Contract](#) through FY2027
    - d. Share information about Legacy Process and recruit Discernment Working Group to explore our viable paths forward; conflict work to do
    - e. **Terri Moves, Liz Seconds, Still have a quorum of 8**
      - i. Questions: Is there some reason there would be a problem with doing this. This is just
      - ii. **Unanimous Affirmation**
  5. Vote on \$4000.00 donation to Shiloh Baptist Church to upgrade electrical and lighting in Sanctuary Rental Space, needed for the safety and comfort of staff (including use of space heaters). **Paul moves, Terri Seconds - unanimous Affirmation**
- **Recurring Business**
    - a. **Clerk's Report**
      - i. Approve the [2025.08.05 All Hands Meeting Minutes](#), and [2025.09.16 All Hands Meeting Minutes](#); **Motion by Liz to approve meeting minutes, seconded by Fraelean; Unanimous Affirmation**

- ii. Paul wants to thank people for their consideration - October Special Congregational Meeting

**b. Treasurer's Report**

- i. [2024.07.01 - 2025.06.30 DRAFT Year End Budget vs Actual;](#)
- ii. [2025.11.13 YTD 2026 Budget Versus Actuals \(Draft\);](#)
- iii. Closing of Books and Audit - Treasurer is working with the accountant to complete 2024 and will pursue 2025 as well