



## **MINUTES OF DELEGATES CONFERENCE AND BUSINESS MEETING** **Saturday, October 1, 2022 – 10:00 a.m.**

This gathering met in person and by Zoom; Executive Minister, the Rev. Dr. Sandra Hasenauer, greeted attendees. Members of the executive board *Connectional Life Team* led an opening worship session.

President, the Rev. Sarah Culp, called the business meeting to order. Registered attendees included: 42 in-person representing 18 churches, 19 online representing 8 churches. Minutes to the previous meeting held on June 4, 2022, were unanimously approved as drafted by motion of MFord/MMcCarthy.

### **Nominating Committee Report**

SCulp spoke to the attached slate of officers as recommended for approval by the Executive Board; so approved unopposed. She expressed thanks to the nominating committee and especially to the Rev. Steve Gretz who served as chair of the committee.

### **Financial Report**

Presented by treasurer, Scott McClellan:

- Reviewed current financial reports, making note of a couple posting errors
- Credit card balance has been reduced to zero, thus there will be no additional service charges
- The 2021 Financial Review is complete and was “clean”
- First Baptist Church of Fairport has recently closed and has endowed the Region with some of their remaining assets that will appear on future financial statements.

**American Baptist Foundation (ABF)** - Kris Lutton gave a brief informational presentation about “planned giving.”

### **Closing and Adjournment**

Following current event announcements, this meeting concluded with prayer at approximately 11:40 a.m. and was adjourned by motion of LClark/MFord. President SCulp gave a few farewell comments on behalf of herself and clerk, HHoffman, whose terms of office have expired.

Respectfully submitted,  
Helen Hoffman, Clerk

Attachment (as previously provided with agenda):

- Slate of Nominations for ABC/RGR – October 2022