

**American Baptist Churches of the Rochester/Genesee Region
Delegates Conference and Business Meeting
Sunday, February 5, 2023
3:00 p.m.
Via Zoom***

39 participants, 21 churches represented in attendance

3:00	Invocation and Opening Worship: Scripture: Mark 12: 28-34, Music by Porters Gate – Love the Lord your God Jason’s reflection: “The Thread”, find it and hold it, during times of uncertainty	Led by the Connectional Life Team of the Executive Board Jason Alspaugh, Alissia Thompson, Jen Lessard
3:20	Call to Order	Rev. Tanya Spencer, President – <i>Jason A standing in for Tanya</i>
3:22	Roll Call of Churches <ul style="list-style-type: none"> • 21 churches represented. Meets quorum. Announced each church represented. • 	Rev. Penny Crudup, Clerk <i>Tarra Hartmann standing in</i>
3:25	Acceptance of Minutes 10-1-22 <ul style="list-style-type: none"> • Linda Clark 1st, Michael Ford 2nd, Majority vote (yes), Passed. 	Rev. Penny Crudup <i>Tarra H</i>
3:30	Financial Report <ul style="list-style-type: none"> • Sandy H read 12/31/22 Financial Review submitted by Scott M. 	Scott McClellan, Treasurer <i>Sandy Hasenauer standing in for Scott</i>
3:35	Updated Financial Policy <ul style="list-style-type: none"> • Gift Acceptance Policy revised. Highlighted revisions were explained. • Vote to accept updated policy: Majority vote (yes), Passed. 	Scott McClellan – <i>Sandy H</i>

3:40	Executive Minister's Report <ul style="list-style-type: none"> Sandy H thanked the Executive Board Teams and explained why they are important to the life of the region. Sandy updated participants on her upcoming knee surgery and being out of the office late Feb to March 2023. 	Rev. Dr. Sandra Hasenauer as herself
3:50	Proposed By-Law Change <ul style="list-style-type: none"> Presented proposed change, rationale, and process (OLT, then Executive Board approved). Majority vote (yes), Passed. 	Laura Tubbs, Chair, Organizational Life Team <i>Sandy H standing in for Laura</i>
4:00	Board Updates <ul style="list-style-type: none"> 3 openings, possibly 4 (2 officers/clerk/secretary) 	Rev. Tanya Spencer Jason & Sandy
4:00	Adjournment <ul style="list-style-type: none"> Motion to adjourn: Michael Ford 1st, Linda Clark 2nd. Next Meeting hybrid May 21st, 2023 	Rev. Tanya Spencer Jason

Documents covered in meeting:

- Minutes of Delegates Meeting 10-1-22
- Proposed Bylaw Change
- Updated Financial Policy
- 2022 Financial Reports
- 2022 Financial Review Narrative from Scott M. added.