

**156th ANNUAL MEETING OF THE WINDHAM ASSOCIATION
Connecticut Conference, United Church of Christ**

**June 12, 2019
Hampton Congregational Church**

AGENDA

Potluck Supper

Call to Order and Opening Prayer

Determination of a Quorum

Approval of the Minutes of our 2018 Annual Meeting

Treasurer's report

Registrar's report

Report of the Moderator

Greetings from the Regional Minister

Mustard Seed Grant Award

Nominations and Election of the Windham Association Officers and Council

Approval of the 2019-2020 Budget

Adjournment

Worship



**Annual Meeting of the Windham Association,
Connecticut Conference, United Church of Christ
May 22, 2018**

Authorized Ministers, delegates and friends of the Windham Association gathered on May 22, 2018 at 6:00 p.m. at the East Woodstock Congregational Church. Following a potluck supper, the Rev. Rick Haverly called the meeting to order at 6:50 p.m. and led the assembly in prayer.

A quorum was established with representation from 12 of the Association's 18 congregations.

- Central Village Congregational Church
- Congregational Church of Scotland
- East Woodstock Congregational Church
- Federated Church of Christ, Brooklyn
- First Church of Christ in Mansfield, Congregational
- First Congregational Church of Canterbury
- First Congregational Church of Willimantic
- First Congregational Church of Woodstock
- South Killingly Congregational Church
- Storrs Congregational Church
- Thompson Congregational Church, UCC
- Westfield Congregational Church, UCC, Danielson

There was a motion by Mr. Kevin Williams and a second by the Rev. Paul Doyle to accept the **minutes** of the June 2017 annual meeting. Upon voting, the motion PASSED.

The **Treasurer's report** was presented by the Rev. Paul Doyle, who highlighted a few items and expressed thanks for the faithfulness of our local congregations, which has allowed us to meet many needs throughout the year. There was a motion by Ms. Emily Logee-Savoie and a second by the Rev. Cheryl Caronna to accept the report. Upon voting, the motion PASSED.

The **Registrar's report** was presented by Ms. Deborah Hubbell. The Rev. Matthew Emery noted that the Rev. Dr. Greg Gray's status had changed from Designated Term Pastor to Settled Pastor. Ms. Hubbell reported that, because of the timing, this would be reflected in next year's report. Rev. Emery introduced MID Ms. Kate Alexander to the assembly. The Rev. Jane Newall introduced herself as new to the Association and subsequently moved to accept the report. There was a second by Mr. Williams. Upon voting, the motion PASSED.

Rev. Haverly summarized the **Moderator's report** that was in the meeting packet and thanked the Rev. Joe Blotz for his service as the previous Moderator.

As **Eastern Regional Minister**, the Rev. Dr. Thomas Clough brought greetings from the Connecticut Conference and his final report to the assembly in this capacity since he will be retiring in June. He reflected on his career in general and particularly on his seven years as Eastern Regional Minister. He thanked the Association Council for its work and announced that the Rev. Chuck Ericson has been appointed as interim.

The Rev. Jocelyn Gardner Spencer was given the floor to provide an update on the Connecticut, Massachusetts and Rhode Island Conference unification, currently known as **Together, As One**. She gave some background information, fielded questions from the assembly, and referred to on-line documents and FAQs that are available to all.

The **slate of nominees** was presented. There being two nominees for the single General Synod Class of 2021 Delegate, Rev. Haverly called for a paper ballot bearing the names of Ms. Susan Waldron (Westfield) and Ms. Olivia Arsenault (East Woodstock.) Ballots were counted by Ms. Hubbell and Ms. Logee-Savoie, and Ms. Arsenault's name was moved forward onto the slate. Rev. Haverly called for the nomination of a lay member on the Windham Association Council. There being no further nominations, Rev. Spencer moved, with a second by Ms. Waldron, to accept the slate of officers, council members and Synod delegates. Upon voting, the motion PASSED.

Rev. Doyle presented the **proposed budget** for 2018-2019, noting a change in dues income based on changes in local church census. A motion to accept was made by Mr. Williams with a second by Ms. Kathleen Brown. Upon voting, the motion PASSED.

Rev. Haverly thanked East Woodstock Congregational for their hospitality and, there being no other business to come before the assembly, a motion was made by Mr. Williams and seconded by Rev. Caronna to **adjourn** following worship. Upon voting, the motion PASSED. The Rev. Dr. Susan Foster led evening worship and the assembly departed at 8:15 p.m.

Respectfully submitted,
Deborah Hubbell
Windham Association Registrar

Windham Association Connecticut Conference, UCC
2018-2019 End-of-Year Financial Report and 2019-2020 Budget Proposal

INCOME	2018-2019 Budgeted	2018-2019 Actual	2019-2020 Budgeted
Total Dues from Member Congregations	4,163	0.00	3,985
Cornerstone Fund Interest	50	50.04	50
Delegate Expense Reimbursement/Synod	0		0
Misc. Income	0		0
Pastoral Formation	0		0
Clergy Gathering (Other Associations)	1,200	1,200	1,200
Transfer from Cornerstone Fund	0		0
Scholarship Donations	0	540	0
TOTAL INCOME	5,413	1,790.04	5,235
EXPENDITURES			
Administration	200	0	50
Delegate Expenses - Synod	2,000	1,265	2,000
Association Chaplain to retired clergy	300	0	0
In-Discernment Support/Scholarships	0	0	0
Mustard Seed Grant	1,000	0	500
Programs and Special Projects	0	0	0
Registrar Honorarium	1,000	1,000	1,000
Seminary Gifts	600	0	0
Special Scholarships	250	0	0
Misc. Expenses	0	0	0
CAT Assessment	415	207.50	0
Clergy Gathering	1,600	300	1,600
Association Workshops	0	0	0
Refugee Resettlement - Grant	0	0	0
Pastoral Formation Support	0	0	0
Timothy Grant	0	0	0
TOTAL EXPENSES	7,365	2,772.50	5,150

Windham Association – Report of the Registrar
Ministerial and Ecclesiastical Changes during FY18/19

April 2018

Rev. Dr. Thomas Gregory Gray was called as Settled Pastor at Thompson.

May 2018

Rev. Cheryl Caronna was installed as Pastor at Canterbury.

Rev. Joseph Blotz was called as full-time Pastor (from part-time co-Pastor) at Mansfield.

June 2018

Rev. Dr. Thomas Clough status changed to retired.

Rev. Ann Plumley status changed to retired.

July 2018

Rev. Paul Doyle called as Pastor at Park UCC Norwich.

August 2018

Rev. Chris Adams was called as Pastor at Plainfield.

Rev. Paul Doyle ended his term as Pastor at Scotland.

Rev. James Harrison ended his term as Interim Pastor at Mystic.

September 2018

Rev. Dr. Thomas Gregory Gray was installed as Pastor at Thompson.

Mr. Kevin Williams ended his term as Licensed Minister at South Killingly.

October 2018

Rev. Bonni Piccione began her term as Interim Pastor at South Killingly.

December 2018

Rev. Dr. Jennifer Cook was granted a Leave of Absence.

January 2019

Rev. Paul Doyle transferred his standing from Windham Association and was granted Ordained Ministerial Standing in New London Association.

February 2019

Rev. Jane Newall was granted Dual Standing.

April 2019

Rev. Jane Newall was installed as Designated Term Pastor at Brooklyn Federated.

Rev. Stephen Finlan transferred his standing to Pilgrim Association, MA Conference.

Respectfully submitted,
Deborah Hubbell, Registrar
May 1, 2019

**Windham Association
Report of the Moderator
June 2019**

Dear Partners in Ministry,

It has been a great joy to serve as Moderator of the Windham Association this year.

These past twelve months I celebrate:

- Ongoing support of our Members in Discernment, Kate Alexander (First Church Storrs) and Jace Paul (First Church Willimantic)
- Installation of Rev. Dr. Greg Gray at Thompson Congregational, UCC
- Installation of Rev. Jane Newell at Federated Church of Christ, Brooklyn
- Support of Authorized Ministers through Periodic Support Consultations
- Exit interviews with Rev. Tom Meyer and Rev. Jocelyn Gardner Spencer

I look forward to continue walking with you as we seek to be faithful congregations serving the people of Connecticut's Quiet Corner... may the peace of Christ be with us as we journey.

Rick Haverly
Moderator

**Windham Association
Connecticut Conference of
The United Church of Christ**

PROPOSED 2019-20 COUNCIL & SYNOD DELEGATES

Windham Association Council

(3 year terms with 2 term limit; except Treasurer and Registrar - no term limit)

Officers

Moderator, Rev. Rick Haverly (Willimantic)	1st term	Term expires 2021
Vice Moderator, Rev. Dr. Susan Foster (East Woodstock)	1st term	Term expires 2021
Treasurer, Rev. Dr. Greg Gray (Thompson)	1st term	Term expires 2022
Registrar, Ms. Deborah Hubbell (Mansfield)	3rd term	Term expires 2020

Members-at-Large

Ms. Emily Logee-Savoie (Canterbury)	2nd term	Term expires 2020
Rev. Joseph Blotz (Mansfield)	1st term	Term expires 2021
<i>Vacancy - Layperson</i>	<i>1st term</i>	<i>Term expires 2021</i>
Ms. Kathleen Brown (Canterbury)	2nd term	Term expires 2022
Rev. Jane Newall (Brooklyn)	1st term	Term expires 2022

General Synod Delegates

Rev. Dr. Jon Chapman (Westfield)	Term expires after the 2019 Synod
Olivia Arsenault (East Woodstock)	Term expires after the 2021 Synod