

**Penn West Conference United Church of Christ
Summary of Board Actions June 2022-May 2023**

Mr. George Kepple, Moderator
Rev. David Mears, Assistant Moderator
Ms. Wendy Bigelow, Secretary
Mr. Tom Croner, Treasurer
Ms. Deborah Long, Assistant Treasurer
Rev. David Ackerman, Conference Minister (ex officio)
Mr. Mark Brautigam
Rev. Barry Fillman
Ms. Sharon Fox

Rev. Dr. Leanna Fuller
Ms. Carrie Goral
Rev. Joe Long
Mr. Joel Pretz
Ms. Miriam Slicker
Rev. Diane Smith
Mr. Ken Tack
Rev. Dr. Ericjon Thomas
Rev. Don Watkins

June 11, 2022

Motion carried: That the Board recommend Cheryl Ward to be our representative for Hoffman Homes.

October 19, 2022

Motion carried: That the Board accept Plan 2 and that the Personnel Committee work out the details to include the hiring of a part-time secretary.

Motion carried: That the Personnel Committee & Associate for Youth Ministry Team work together to find a candidate for the Youth Ministry position.

Motion carried: That the Investment Committee manage the investment funds for the Henry Berg Scholarship Fund and that Diane Wiley pick a minimum of 2 persons in the conference to set up a scholarship committee charged with forming an application process, advertising through the conference, and making decisions on awards.

January 14, 2023

Motion carried: That Wendy Stemple fill the unexpired term on the Personnel Committee and that Shirley Musick serve on the Weber Memorial Committee.

March 14, 2023

Motion carried: That we receive Liddy Barlow as our nominee for Assistant Moderator.

Motion carried: To accept the financial assessment for the year 2020.

April 23, 2023

Motion carried: That \$100.00 a year be given to the capital campaign for the Join the Movement program for the next 5 years.

Motion carried: That the Board affirm the purchase of a new server and security system in the amount of \$8,904.75.

Motion carried: That a gift of \$100.00 be given to the Pittsburgh Theological Seminary in honor of Rev. Karen Rohrer.

Motion carried: That the money received from the estate of Catherine Benford be deposited in the Caring for Churches, Caring for Clergy Fund. Additionally, the money received from the Birmingham UCC and the money that is in the Church Extensions Fund be consolidated and invested. This fund is intended to be used to support new church starts.

Motion carried: That the Board agrees to sent the Financial Stewards proposed 2024 budget, including a change in the conference minister's travel expenses, to the Annual Gathering & Meeting for its consideration.

Motion carried: That the Board adopts the proposal to join with the Penn Central Conference in 2024 for the Annual Gathering and Meeting.