

**ANNUAL SPRING MEETING RICUCC**  
**APRIL 27, 2019**  
**EDGEWOOD CONGREGATIONAL CHURCH UCC**  
**1788 BROAD STREET, CRANSTON, RI**

Meeting was called to order at 9:40 am

Welcoming remarks by Rev. Marilyn Kendrix:

- Thank you to the planning committee- Rev. Marilyn Kendrix, Frances Munro, Rev. David Pierce, and
- Introduction of the RICUCC Staff- Rev. Dr. Peggy Matteson, Kristin Putney, Rev. Tiffany Vale, Raymond Dexter
- Introduction of our special guest- Rev. Don Remick

Declaration of a quorum- Rev. Beverly Edwards

**Rev. George Peters moved to approve the consent agenda, which includes the minutes and annual reports, with a second by Cheryl Gherardini. Vote was unanimous in favor, with no abstentions.**

- Autumnal Meeting Minutes
- Annual Reports
- 1. Transitional Conference Minister's Report- Rev. Marilyn Kendrix
- 2. President's Report- Frances Munro
- 3. Annual Report of the Rhode Island Committee on Church and Ministry- Rev. Gary Bagley
- 4. Rhode Island Minister's Association- Rev. Dale Azevedo
- 5. Director of Iron's Homestead- Rev. Jennifer Geary
- 6. Annual Report of Christian Education and Youth Ministry- Kristin Putney
- 7. Minister of Health and Wellness- Rev. Dr. Peggy Matteson
- 8. Report on the Haiti Division- Shirley Hardison
- 9. Rhode Island Conference Disaster Ministries- Barbara Gregory

**Presentation of the Nominating Committee Report: Myong Cho presented the report and moved that the report be approved as presented. Timothy Sylvia noted that Member in Discernment, Gabrielle Sclafani, is from Barrington, not Newman. Note the change under Linda Filomeno to remove Rev. from her name. Vote was called to incorporate the above changes. The vote was unanimous in favor with no abstentions.**

**Presentation "Weird Church"- by Rev. Don Remick**

The entire talk is attached.

**Together As One Update- General Information**

Rev. Marilyn Kendrix reviewed the TA1 vision statement:

- Making disciples of Jesus through the local churches
- Making God's love and justice real
- Bring new life as agents of change
- Form covenant partnerships

Rev. Cleo Graham presented a timeline of events over the last two years.

Rev. Kendrix discussed briefly that TA1 is putting forth a new way of giving which will be based on proportional giving rather than a head count of congregational members.

Rev. Kendrix presented Rev. Jennifer Geary with a lily and thanked her for her tremendous service over the last 6 years, improving Irons Homestead. The Outdoor Ministry Committee then offered cake to all present.

Motion by George Peters to adjourn the meeting at 11:50 AM

Respectfully Submitted,   
Grace Steere, Clerk of RICUCC