

ANNUAL MEETING
First Presbyterian Church of Charlottesville, Inc.
Charlottesville, Virginia
August 27, 2023

The annual meeting of First Presbyterian Church of Charlottesville, Inc. was held on August 27, 2023, following the annual congregational meeting, and a quorum had been declared at the beginning of the congregational meeting. As President of the Corporation, Ruling Elder Robert Brewbaker served as moderator of the corporation meeting and called the meeting to order at 10:40 a.m. He reminded participants that FPC's property and Endowment Fund are assets of the corporation and that congregation members are members of the corporation.

The Board of Trustees, which is composed of the current ruling elders of Session, had elected the following corporate officers for 2023 at its January 23, 2023, meeting:

President: Robert Brewbaker, Ruling Elder Class of 2023
Vice President: Trip Walker, Ruling Elder Class of 2024
Treasurer: Robert Ramsey, Treasurer of First Presbyterian Church
Secretary: Judy Blair, Clerk of Session

Moderator Brewbaker reported the December 31, 2022, financial status of the Endowment, an asset of the corporation, as follows:

Building Endowment	\$ 956,609
Mission & Benevolence Endowment	1,145,454
Music Endowment	111,002
Discipleship Ministry Endowment	<u>78,798</u>
Total	\$ 2,291,863

Moderator Brewbaker also reported that the 2022 distributions from the endowment funds totaled \$98,789.

Moderator Brewbaker then entertained a motion that Session, as the Board of Trustees, review and approve the minutes of this corporation meeting. Such motion was made, seconded, and approved unanimously by voice vote.

There being no further business, the corporation meeting was adjourned at 10:43 a.m.

Respectfully submitted:

Judy Blair, Secretary

Approved 9.25.23