

*ANNUAL CONGREGATION MEETING - AGENDA AUGUST 16, 2009*

Call to order - President, Frank Acker  
Devotions - Pastor John Klatt

**Order of Business**

1. **Adoption of minutes** of August 17, 2008 Congregation meeting.  
Special Congregation meetings from October 12, 2008 and  
May 17, 2009.
2. **2008 - 2009 Financial Reports** — Michael Woodard - Treasurer
  - A) Regular Church Accounts
  - B) R & R Account
  - C) Cornerstone Mission Fund
3. **Election of congregation council members:**
  - a. Report of Nominating Committee
  - b. Nominations from the floor (no one is constrained to be on council)
  - c. Appointment of tellers
  - d. Voting by ballot+
4. **Election of Nominating Committee for 2010**
5. **Election of Cornerstone Mission Fund**
6. **Town Meeting (limited to 15 minutes)**
7. **2010 Proposed Budget** - Michael Woodard - Treasurer  
**2010 Proposed Budget** - Building Fund
8. **The Annual reports** (July 1, 2008 - June 30, 2009)
  - a. Attention called to all reports for correction or comment
  - b. Staff reports
  - c. Adoption of our Journey in Ministry 2009 as the official record  
of activity for 2008 - 2009.
9. **Old Business**  
Report on the Family Promise Ministry
10. **New Business**  
Report from the Rick Lipka regarding the committees set up for our  
future building needs.
11. **For the Good of the Order**
  - a. Special meeting of the congregation council will be held  
immediately following this meeting for the purpose to elect  
officers.
  - b. Special meeting of the Nominating Committee will be held  
immediately following this meeting to elect a chair person.
  - c. Installation of the entire congregation council will take place  
at a designated week end at all worship services.
12. **Adjournment with Prayer and Benediction**