

Agenda for the Congregational Meeting May 17, 2009

Meeting called to order – Frank Acker, President – Roger McGill Council Member

Opening Devotions – Bonnie Klatt, “Take a Deep Breath”

Hymn# 312 “Jesus, Come! For We Invite You”

Introduction of honored guests – Pastor John Klat

•The Rev. Edward Sproul, Assistant to the Bishop of the Upstate NY Synod - ELCA

•The Rev. Bronwen Boswell, Pastor of First Presbyterian Church and Stated Clerk,
Presbytery of Western New York

Review of etiquette at congregational meetings – The Rev. Bronwen Boswell

Adoption of the Agenda

Recommendation of the church council:

1. Whereas the total cost of option two exceeds what might be considered reasonable for St. John’s,

Therefore, be it resolved that option two be excluded from consideration and that in its place, option 1a be substituted leaving four options to be voted on.

2. Because there have been three town hall meetings and presentations and discussion before the meeting today, the church council suggests that a ten minute limit be placed on discussion preceding the vote. The ten-minute discussion time may be extended by motion and vote of the assembly at any time.

1. Clarification of voting procedures/ballots

2. First Vote

•Discussion

•Silence - Prayer – “Please choose the option that you believe to be God’s will” --

Vote –Collection of ballots by members of First Presbyterian

•Hymn sing

3. Receiving the vote total- if no clear majority then:

3. Second Vote

•Discussion

•Silence - Prayer – “Please choose the option that you believe to be God’s will” --

Vote –Collection of ballots by members of First Presbyterian

•Hymn sing

4. Receiving the vote total of the second vote – if no clear majority then:

5. Third Vote

•Discussion

•Silence - Prayer – “Please choose the option that you believe to be God’s will” --

Vote –Collection of ballots by members of First Presbyterian

•Hymn sing

6. Receiving the vote total of the third vote

7. Commentary and Clarification (10 minutes)

Prayer and Benediction – The Rev. Edward Sproul