

ANNUAL CONGREGATION MEETING – AGENDA AUGUST 29, 2010

CALL TO ORDER – PRESIDENT – TIM THEN

DEVOTIONS – PASTOR JOHN KLATT

Adoption of the Agenda

ORDER OF BUSINESS

1. **Adoption of minutes** of August 16, 2009 Congregation meeting.
Special Congregation meetings from November 15, 2009 and May 16, 2010.
2. **2009 – 2010 Financial Reports** --- Michael Woodard – Treasurer
 - A) Regular Church Accounts
 - B) Building Fund 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. Appointments of tellers
 - d. Voting by ballot
4. **Election of Nominating Committee for 2011**
5. **Election of Cornerstone Mission Fund**
6. **Town Meeting (limited to 15 minutes)**
7. **2011 Proposed budget – Michael Woodard – Treasurer**
2011 Proposed budget – Building Fund
8. **The Annual Reports (July 1, 2009 – June 30, 2010)**
 - a. Attention called to all reports for correction or comment
 - b. Staff reports
 - c. Adoption of our Journey in Ministry 2010 as the official record
Of activity for 2009-2010.
9. **Old Business**
 - Update on Building Progress – Rick Lipka
 - Update on Family Promise – Sandy Gordon
10. **New Business**
 - Cemetery Parcel – Carolly Huth
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 chairperson.
 - C. Installation of the entire congregation council will take place
At a designated weekend at all worship services.
12. **Adjournment with Prayer and Benediction**