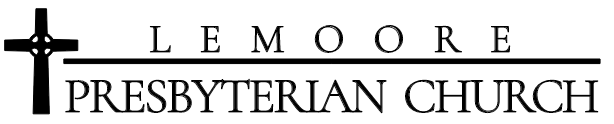
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**AGENDA FOR ANNUAL MEETING**

February 6th, 2022

**11AM CALL TO ORDER**

**STATED PURPOSE OF MEETING**

* Present Annual Report for 2021
* Conduct corporate business
* Elect members to the Nominating Committee

**DETERMINATION OF QUORUM (10% of members required)**

**PRESENTATION OF REPORTS**

* Pastor’s report and introduction of Annual Report
* Clerk’s Report—Jim Clark
* Financial Report & 2022 Budget—Jay Salyer
* Q&A
* **MOTION** for current session members to serve as elected trustees of the corporation
* **MOTION** to recess Annual meeting in order to hold corporate meeting

**CORPORATE BUSINESS**

* President calls corporate meeting to order—Jay Salyer
* Identify for the congregation the officers of the corporation elected by the Session:
  + President – Jay Salyer
  + Secretary – Jim Clark
  + Treasurer – Mina Wetterberg
* **MOTION** to approve the above officers of the corporation
* **MOTION** to approve 2021 Financial Report and 2022 Budget
* **MOTION** to recommend approval of all reports to the congregation
* President adjourns corporate meeting

2021 Nominating Committee Members (ineligible to serve in 2022)

John Kuykendall (Elder)

Charlie Ennes (Elder)

Sandy Salyer (Deacon)

Jeanne Brown

Susan Ayers

Sandy Hudson

LuWan Duma

**RECONVENE CONGREGATIONAL MEETING –** Pastor Dave

* **MOTION** to approve Annual Report
* **NOMINATIONS FOR NOMINATING COMMITTEE**
  + Introduce Elder & Deacon members:
    - Kelly Hastings (elder & chair)
    - Deb Murphy (elder)
    - Carl Duma (deacon)
  + Nominations from the floor of at least four members at large
  + **MOTION** to elect nominees to the Nominating Committee

**ADJOURN**