

AGENDA FOR ANNUAL MEETING  
February 7<sup>th</sup>, 2021

**11AM CALL TO ORDER**

**STATED PURPOSE OF MEETING**

- Present Annual Report for 2020
- 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 & 2021 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 2020 Financial Report and 2021 Budget
- **MOTION** to recommend approval of all reports to the congregation
- President adjourns corporate meeting

**RECONVENE CONGREGATIONAL MEETING – **Pastor Dave****

- **MOTION** to approve Annual Report
- **NOMINATIONS FOR NOMINATING COMMITTEE**
  - Introduce Elder & Deacon members:
    - John Kuykendall (elder & chair)
    - Charlie Ennes (elder)
    - Sandy Salyer (deacon)
  - Nominations from the floor of at least four members at large
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  - **MOTION** to elect nominees to the Nominating Committee

2020 Nominating  
Committee Members  
(ineligible to serve in 2021)

Natalie Melchor (Elder)  
Louella Moreland (Deacon)  
Kathy Inglis  
Stefie Shen  
Chuck Osterland  
Carl Duma

**ADJOURN**