



AGENDA FOR ANNUAL MEETING
February 7th, 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