



Annual Congregational Meeting – Agenda

Zion Evangelical Lutheran Church
Deerfield Beach, Florida

Sunday, June 14, 2020 at 12:15 p.m. via Zoom Web Conference

*This meeting is held in accordance with Zion's constitutional provision C.12.13:
"The Congregation Council and its committees may hold meetings by remote communication,
including electronically and by telephone conference, and, to the extent permitted by state law,
notice of all meetings may be provided electronically."*

- I. **Call to Order** – President David Clancy
- II. **Devotion** – Pastor David Potter
- III. **Adoption of Meeting Covenant – Respectful Communication Guidelines**
 - R Take **responsibility** for what you say and feel without blaming others
 - E Use **empathetic** listening
 - S Be **sensitive** to differences in communication styles
 - P **Ponder** what you hear and feel before you speak
 - E **Examine** your own assumptions and perceptions
 - C Keep **confidentiality**
 - T **Trust** ambiguity because we are not here to debate who is right or wrong

I agree to uphold these guidelines for the time we have together.

Voting members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation. Members of this congregation who have satisfied these basic standards shall have the privilege of voice and vote at every regular and special meeting of this congregation as well as the other rights and privileges ascribed to voting members by the provisions of this constitution and its bylaws. They shall not have voted as a seasonal member of another congregation of this church in the previous two calendar months. [*C8.02 from the Constitution of Zion Evangelical Lutheran Church of Pompano Beach-Deerfield Beach]

- IV. **Approval of the Agenda**
- V. **Approval of the Minutes**
 - A. Annual Congregational Meeting – June 2, 2019
 - B. Special Congregational Meeting – June 23, 2019
 - C. Special Congregational Meeting – November 17, 2019
- VI. **Reports – with motion to accept written Annual Report following verbal reports**
 - A. President – David Clancy
 - B. Pastor – Pastor David Potter
 - C. Cantor & Communications – Cantor Kurt Schmidt
 - D. Ministry Teams & Committees
 - E. Treasurer – Robin Larson

VII. Presentation & Adoption of 2020-2021 Budget

VIII. Elections – *deferred until in-person Special Congregational Meeting permitted*

- A. Congregation Council – *written ballot required; 6-9 total members* [C.12.02]
- B. Delegates for 2021 Synod Assembly
- C. 2020 Nominating Committee – *one-year term; no more than 5 and no less than 7 members with 2 members concurrently serving on Congregation Council* [C.13.02]
- D. Audit Committee – *three-year term, staggered, members eligible for re-election; 3 members, none of whom may be members of Congregation Council* [C.13.03]

IX. Recognition of Outgoing Council Members

X. Old Business

XI. New Business

XII. Prayer & Benediction – Pastor David Potter

XIII. Adjournment