



NOTIFIED AGENDA FOR ANNUAL MEETING

June 2, 2019

12:30 pm, Parish Hall

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| 1. Opening and Call to Order, Chalice Lighting | Keith Strohmaier, Board President |
| 2. Collect Ballots | Keith Strohmaier, Board President |
| 3. Additions/Deletions from Agenda if 20% of membership present | Keith Strohmaier, Board President |
| 4. Affirmation of Covenant, Core Values, and Mission, and Ends | Keith Strohmaier, Board President |
| 5. In Memoriam | Nic Filzen, Ministerial Intern |
| 6. Congregational Survey Results | Jack Rief, Board Treasurer |
| 7. Board Linkage; Mission, Vision, and Ends | Chris Shorb, Board Vice President |
| 8. Distinguished Service Awards | Erin Wilson, Director of Admin. |
| 9. Election of Nominating Committee | Onolee Zwicke, Board Secretary |
| 10. Election of Board of Trustees | Carol Schwyzer, Nominating Committee |
| 11. Honor Outgoing Board of Trustees Members | Carol Schwyzer, Nominating Committee |
| 12. Installation of Board of Trustees and Nominating Committee | Nic Filzen, Ministerial Intern |
| 13. Vote to Adopt Fiscal Plan | Jack Rief, Treasurer |
| 14. New Business (additional agenda items) | Keith Strohmaier, Board President |
| 15. Closing | Nic Filzen, Ministerial Intern |
| 16. Adjournment | Keith Strohmaier, Board President |

Voting Information:

- Members who have signed the membership book on or before May 2, 2019 and committed to an annual financial contribution are eligible to vote. (Members may also receive ministerial exemption from financial commitment.)
- Absentee ballots will be available on request by calling the office at 965-4583, between services on Sunday May 12 – Sunday May 26, or at our Town Hall Meetings.
- Members may vote by proxy. Each member attending the meeting may hold one proxy. Proxies should be dated, signed and state the name of the member to carry the proxy.
- The quorum for an annual meeting is one-tenth of the membership counted as present, or voting by proxy or absentee ballot.

Official Voting Membership at Meeting Notice: 408

Quorum to conduct business: 10% of Total Membership: 41

Quorum to make additions or deletions from Agenda: 20% of Total Membership: 82