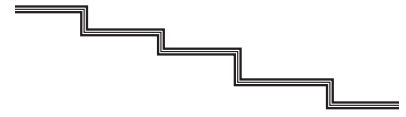


Agenda



Annual Meeting of the Congregation and Corporation January 24, 2016

I. Congregational Meeting

Call to Order

Rev. Dr. Harry Eberts III, Moderator

Determination of Quorum

Judi Haines, Clerk of Session

Constituting Prayer

Rev. Dr. Harry Eberts III

Service of Memorial (Necrology Report)

Judi Haines, Clerk of Session

**Review of the Congregational Meeting Minutes which
have been approved by Session:**

Annual Congregational Meeting, January 25, 2015

Special Called Meeting of the Congregation, June 21, 2015

Special Called Meeting of the Congregation, November 17, 2015

Report of the Clerk

Judi Haines, Clerk of Session

Nominating Committee

Gayle Lomax, Nominating Chair

1 Ruling Elder

3 Deacons

Recognition of Volunteers

Krista Peterson, Office Manager

Presentation of the 2015 Annual Report

Review of 2015 Budget

Fred Miller, Treasurer

Presentation of 2016 Session-approved Budget

Bill Eklund, Administration Chair

Terms of Call

Bill Eklund

Old Business

New Business

Motion to Adjourn

II. Corporation Meeting

Presentation of Officers of the Corporation

Bill Eklund, President

Motion to Adjourn

Closing Prayer and Benediction

Rev. Dr. Harry Eberts III