

# Agenda

## Annual Meeting of the Congregation and Corporation *January 29, 2017*

### **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 *Judi Haines*

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

*Annual Congregational Meeting January 24, 2016*

*Special Called Meeting of the Congregation March 13, 2016*

*Special Called Meeting of the Congregation May 29, 2016*

*Special Called Meeting of the Congregation November 13, 2016*

Report of the Clerk

Presentation of the 2016 Annual Report

Nominating Committee *Dick Lindahl, Chair*

Review of 2016 Financial Reports *Gale Wright, Treasurer*

Presentation of 2017 Session-approved Budget

Terms of Call *Bill Eklund, Administration Chair*

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*