

**Gaylord United Church of Christ**  
**Annual Meeting Agenda**  
**January 24, 2010**

**Opening Prayer**

**Call to Order**

**Agenda Review**

**Quorum Count – 10% of membership**

**Minutes of the 2009 Annual Meeting** – approved by the Church Council at the February 2009 meeting. There are copies at each table

**Board and Committee Reports** – Please take time to review these reports. If you have questions or corrections, you may bring them up at this time.

**Old Business:**

1. 7<sup>th</sup> Street house update
2. Search Committee – Update (Released by Council vote @ January mtg)
3. Sunset Provision regarding terms of Boards & Committees – Review & Vote

**New Business:**

1. Approval of new officers, boards and committees – Call for nominations (CC&O Vision by Phil for expanding ministry)
2. 2010 Budget Presentation and Discussion – Phil Keithahn – Approval
3. Pastoral Care – Cooperative Ministry Update - Vote (Review Call Agreement Highlights) (Expanding ministry/community involvement – Phil)

**Passing the Gavel**

1. Outgoing President's Comments
2. Incoming president's Comments

**Adjournment**