

**Gaylord United Church of Christ
Annual Meeting Agenda
January 20, 2013**

Opening Prayer

Call to Order

Agenda Review

Quorum Count – 10% of membership

Minutes of the 2012 Annual Meeting – approved by the Church Council at the February 2012 meeting. There are copies at each table.

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

Pastor's Report

Old Business:

New Business:

1. Approval of new officers, boards and committees – Call for nominations
2. 2013 Budget Presentation and Discussion – Phil Keithahn – Approval
3. Re-affirm commitment to Shared Ministries with New Ulm –
4. What should we do with the proceeds from the sale of the 7th Street House?
5. Lenten Soup suppers will be held at Oak Terrace On Wednesdays starting 2/13 and continuing through lent.

Passing the Gavel

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

Adjournment –
