



## Annual Meeting Agenda January 18, 2015 - FINAL

### Opening Prayer

### Call to Order

### Agenda Review

### Quorum Count – 10% of membership

**Minutes of the 2014 Annual Meeting** – approved by the Church Council at the February 2014 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.

### Outgoing President's Report

1. 4X Results and Goals

### Treasurer's Report

### Old Business/Carryover Items

1. Audio-Visual System Update
2. Website Update – "Listen2God"

### New Business:

1. Announcement of Permanent Pastor Search Committee
2. Approval of new Officers, Board and Committee Members
3. Approval of 2015 budget
4. Amended Articles and Bylaws (Who Inherits the Church?)
5. Capital Campaign

### Pastor's Report

### Incoming President's Report

### Adjournment

**Note:** Boards and Committees with new senior members are asked to select chairs and council representatives as soon as possible. Please relay selections to Council President. **A short council organizational meeting will be held January 28<sup>th</sup> at 5:30 pm.** New chairs and council reps should receive any records, folders, keys, etc. from last year's representatives.

If a council rep cannot attend a meeting during the year, it is that person's job to find a substitute from their board. The Pastor or Council President is available to attend your board or committee meeting if requested and scheduled in advance.