



Annual Meeting Agenda January 17, 2016 - FINAL

Opening Prayer

Call to Order

Agenda Review

Quorum Count – 10% of membership

Minutes of the 2015 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. Amended Articles and Bylaws (Who Inherits the Church?)
2. *Capital Campaign*: We need to prioritize our new Memorial List and see if we should have a capital campaign for any major item(s) on that list (e.g., lights).
3. Website Update – "Listen2God"
4. Audio/Visual System Review – Deferred purchase of video recording system.

New Business:

1. Announcement of Installation Service for Pastor McKee (February 14)
2. Approval of new Officers, Board and Committee Members
3. Approval of 2016 budget

Pastor's Report

Incoming President's Report

Closing Prayer and 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 27th 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.