

## Community Church Congregational Meeting Agenda Sunday, May 21, 2017

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|---|---------------------------------------|
| I. Opening Words  | Reverend Patrick Price                |
| II. Call to Order and Chalice Lighting  | Lexie McGrane, President              |
| III. Quorum Verification  | Sheila Huckaby, Secretary             |
| IV. Adoption of Process   | Lexie McGrane                         |
| a. No person may speak for more than 3 minutes on any one topic   |                                       |
| b. No person may speak more than once on any item as long as anyone else wishes to speak  |                                       |
| c. After initial presentation, debate time for each item shall be 15 minutes. After 15 minutes the question will be called unless a motion is made to extend debate another 10 minutes. A majority vote will determine if debate is to be extended. |                                       |
| V. Acceptance of minutes from Congregational Meeting, November 6, 2016.   |                                       |
| VI. Approval of Welcoming Congregation Designation  | Lexie McGrane                         |
| VII. Presentation of the Slate of Officers for 2017-18  | Lolisa Laenger, Personnel Trustee     |
| VIII. Financial Report  | Dick Hildenbrand, Treasurer           |
| a. Approval of 2017-2018 budget   |                                       |
| IX. Approval of Program Board Renewal Plan  | Sandy Farlow, VP Programs             |
| a. Approval of applicable by-laws changes   |                                       |
| X. Minister's Report  | Reverend Patrick Price                |
| XI. Religious Education Report  | Kathy Smith, RE Director              |
| XII. Membership Coordinator Report  | Cindy Pilcher, Membership Coordinator |
| XIII. Extinguishing the Chalice   | Lexie McGrane                         |
| XIV. Benediction  | Reverend Patrick Price                |