

ANNUAL MEETING AGENDA

SUNDAY, FEBRUARY 24, 2019 @ 1 P.M.

1. Welcome and Call to order-
2. Opening Prayer – Ann McAlpine
3. Approval of Agenda
4. Motion to allow adherents to vote at this meeting
5. Minutes from 2018 - Errors, Omissions, Questions or Discussion pages to approve
6. Business Arising from the Minutes:
7. Names Read from In Memoriam List Rev. Candice Bist
8. Committee Reports- Pages 1 to 7 and Pages 12 to 15. Discussion and Motion to Approve
9. Financial Report & Budget- pages 10 to 15
Discussion to set Mission and Service Goal for 2019
Motion for M and S Goal
Motion to approve 2019 Budget

Pastoral Charge Financial Report and Budget – Pages 2 - 5
10. Auditor's Report
Motion to Appoint Auditor for 2019
11. Report from Nominating Committee- Page 7
Motion to accept nominations to Executive/Committees Page 15
12. New Business
13. **PRESENTATION:** Embracing The spirit - Rev. Candice
14. Questions and Discussion
15. Closing Prayer - Rev. Ann Harbridge
16. Motion to Adjourn