

**ANNUAL MEETING OF THE
CONGREGATION, CORPORATION AND FOUNDATION**

January 30, 2022 – Noon

AGENDA

CALL TO ORDER OF THE CONGREGATION & CORPORATION: The Rev. Dr. Stephen D. McConnell, Moderator

DECLARATION OF A QUORUM: Ms. Linda Getzen, Clerk to the Session

OPENING PRAYER: The Rev. Dr. Stephen D. McConnell

PROCEDURAL MOTIONS: The Rev. Dr. Stephen D. McConnell

1. Motion to run meetings of both bodies concurrently, and that minutes taken constitute actions of both bodies as though held separately.
2. Motion designating Clerk to the Session to serve as Secretary for the combined meetings.

MINUTES:

1. The Moderator will entertain a motion to dispense with reading of the minutes of the Annual Meeting of January 31, 2021 and approve them as recorded.

PRESENTATION OF REPORTS:

1. Memorial Moment for those who died in 2021 The Rev. Dr. Hmingi Browne
2. Report from Nominating Committee Ms. Marcia Baarson
3. Financial Reports
- a. Review of 2021 financial report and 2022 budget. Ms. Andrea Jackson
- b. Motion to approve the 2022 terms of call for the Pastors Ms. Diane Curtis

REPORT OF THE FOUNDATION: Mr. Chris Bonnet, President

CONCLUDING REMARKS AND ADJOURNMENT OF MEETING: The Rev. Dr. Stephen D. McConnell

CLOSING PRAYER AND BLESSING: The Rev. Dr. Stephen D. McConnell