

AGENDA
Annual Meeting of the Congregation
October 25, 2015

Call to Order: **Todd Moe, Vice-President**

Declaration of Quorum: **Katherine Brown, Secretary**

Approval of the minutes of the January 18, 2015 Special Budget Meeting of the Congregation

Report of the Nominating Committee: **Valerie Ingram, Chair of Nominating Committee**

Election of Officers, Trustees, and Nominating Committee Chair for terms beginning Jan. 2016

Proposed Church Council slate:

Todd Moe	Vice President	January 2016 – December 2017
Ruth Baltus	Trustee	January 2016 – December 2017
John Danis	Trustee	January 2016 – December 2017
David Nelson	Trustee	January 2016 – December 2017
Julie Van Duyne	Trustee	January 2016 – December 2016

Proposed Nominating Committee Chair

Valerie Ingram January-December 2016

Proposed Bylaw Amendments

Questions from the Congregation on Annual Reports

Adjournment