

Annual Meeting Agenda 2015

1. Opening Prayer

2. Mission area reports

Pastor's Report | Pastor Greg

It took many members to do the work of the church in 2014-2015

President's Report | Maija

Planning and supporting our worship experience

[Worship](#) | Carol

Planning and supporting our worship experience

[Property](#) | Craig

Past year accomplishments: Termite Tenting. Upcoming needs: new patio fence and a new roof

[Social Justice](#) | Bruce

We undertake service projects, fundraisers, and social justice education

[Mutual Ministry](#) | Steve

Mutual ministry supports our pastor in building a positive church-to-staff relationship

[Internship Lay Committee](#) | Bill

This committee provides feedback and support to our pastoral intern / Vicar

[Children's Ministry](#) | Melissa

Faith formation for children and youth

[Adult Education](#) | Marion

We study together, we share our knowledge

ELCM | [a knowledgeable person]

Our campus ministry, including fellowship, peer ministers, and activities

Hospitality | [a knowledgeable person]

All are Welcome, usually with food. :)

[Community Life](#) | Scott

Community Life extends our life together in social activities

[Stewardship](#) | Mary

How do we encourage one another in supporting our mission as church?

Finance | Jeremy

Documents to review the past year and plan for the coming year

1. A spreadsheet of the church's [spending in the past fiscal year](#)
2. A spreadsheet of the [budget proposed by the council](#) for this current fiscal year
3. A [report providing explanation and analysis](#).

3. Approve 2016 Mission Spending Plan

4. Elect Council Members and Officers

5. Elect Delegates to the 2016 Synod Assembly

6. Other business

Amending the Articles of Incorporation - a motion by Jeremy Boohe

I move that the provision of the articles of incorporation of this corporation which now reads:

'All property which it may acquire is irrevocably dedicated to religious, charitable, scientific, or ~~educational~~ purposes meeting the requirements for exemption provided by section 214 of the Revenue and Taxation Code and upon the liquidation, dissolution or abandonment of the Corporation, will not inure to the benefit of any private person except a fund, foundation, or corporation organized for religious, ~~educational~~, scientific, or charitable purpose.'

is amended to read as follows:

'All property which it may acquire is irrevocably dedicated to religious, charitable, or scientific purposes meeting the requirements for exemption provided by section 214 of the Revenue and Taxation Code and upon the liquidation, dissolution or abandonment of the Corporation, will not inure to the benefit of any private person except a fund, foundation, or corporation organized for religious, scientific, or charitable purpose.'

7. Closing Prayer