

# Ecclesiastical/Corporation Meeting Docket

## December 13, 2020

**Quorum** – State that a quorum of 20 active members is present, and that all active members are eligible to vote and to hold office.

### **Ecclesiastical Meeting – Moderator of the Congregation**

Opening Prayer and Scripture

- I. Election of Officers:
    - A. Nominations from the Nominating Committee
    - B. Nominations from the floor
    - C. Voting
    - D. Election of the 2021 Nominating Committee (5 non-officers)
  - II. Bylaws: Proposed amendments to Articles 1, 6, 11, and 12.
- Motion to adjourn the Congregational Meeting

### **Corporation Meeting – Chairperson of the Trustees**

Opening Prayer

- I. Election of Trustees:
    - A. Nominations from the Nominating Committee
    - B. Nominations from the floor
    - C. Voting
    - D. Election of Corporate positions:
      - a) Treasurer \_\_\_\_\_
      - b) Financial Secretary/Assistant Treasurer \_\_\_\_\_
  - II. Approval of Budget:
    - A. Presentation by the Budget Committee
    - B. Questions
    - C. Vote on Budget
- Motion to Adjourn the Corporation Meeting

### **Closing Prayer**

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## **Ballot for Church Officers**

(To be used if floor nominations are received)

### **Session:**

\*Jay Kanzleiter..... 3 Years—Class of 2023  
\*Dan Parson ..... 3 Years—Class of 2023  
\_\_\_\_\_.....3 Years—Class of 2023

### **Deacons:**

\*Heidi Kanzleiter ..... 3 Years—Class of 2023  
\*Susanne Twentier ..... 3 Years—Class of 2023  
\_\_\_\_\_.....3 Years—Class of 2023

### **Trustees:**

\*Carolyn Gallagher ..... 3 Years—Class of 2023  
\*Tom Moore ..... 3 Years—Class of 2023  
\_\_\_\_\_..... 3 Years—Class of 2023

\*Nominated by the Nominating Committee