

CUCC Congregational Meeting
January 28, 2018

*First Annual Congregational Meeting: One purpose of the meeting shall be to hear the yearly reports of Officers, Church Council, Ministries and Committees, and other positions. The other purpose of the meeting is for the Stewardship Ministry to present the budget for the ensuing year for adoption. In preparation of the annual budget, the Finance Committee shall request the Council, Officers, and Ministries to submit their budget proposals to the Finance Committee after soliciting ideas from members of the congregation. The Finance Committee shall prepare a comprehensive budget for presentation to the annual meeting and shall report any budget requests from the Council, Officers, and Ministries that were not included in the budget proposal. The Congregation shall take a final vote on the slate of officers, ministry and committee members at the January meeting. Other business consistent with the Constitution and By-Laws may be transacted.**

Call the meeting to order

Opening prayer

Appoint parliamentarian and version of Robert's Rules of Order

Establish a quorum

Approval of November 19, 2017 Congregational Meeting Minutes

Required business

Yearly reports of the officers, church council, ministries and committees

2018 budget

Pastor's housing allowance

Election of officers and ministry and committee members

Old business

Approval of call agreements with Joy Alford and with Prism

Update on main kitchen stove

Constitution and ByLaws, phase II

New business

Immigrant Welcoming Congregation Task Force announcement

Breeze update

Other business?

Announce date of second Congregational Meeting of 2018: June 3, 2018

The purposes of this meeting:

*Any business consistent with the Constitution and By-Laws may be transacted at this meeting.**

Closing prayer

Adjourn