

The First Congregational Church of Essex Junction
United Church of Christ
2018 Annual Meeting Agenda

Call to Order.....Brenda Dawson, President
Opening Prayer by Rev. Mark Mendes, Senior Minister
The Appointment of a Parliamentarian
Robert's Rules and Rules for Congregational Engagement

Declaration of Quorum.....Alison Wermer, Clerk
10 % of Regular Members or 43 Regular Members

Church Membership Recognition.....Rev. Mendes & Rev. Simon
Recognizing Five Year Increments of Membership
Recognizing our 50 Year Members: Carl and Nadine Hoffman
Recognizing our 51 Year PLUS Members
The Necrology Report and a Moment of Silence

Staff Reports.....Jen Dooley: Administrator
Marie Johnson: Interim Choir Director / Organist
Laurie Chipman: Christian Education Director
Rev. Joshua Simon: Associate Pastor
Rev. Mark Mendes: Senior Pastor

ARTICLE I: To vote on the proposed projects and budget of the *Our Home, Our Future, Our Time* Capital Campaign, with a goal of \$822,430 and a stretch goal of \$1,088,911, and to authorize the Capital Campaign Steering Committee in conjunction with our Assistant Treasurer to open a bridge loan if necessary to allow construction to begin and proceed on a timely basis.

ARTICLE II: To hear and act upon the reports of the Church Officers, Committees and Recognized Groups of the Church.

ARTICLE III: To act and vote upon the proposed budget for 2018.

ARTICLE IV: To elect all church officers and committees required by the by-laws of the Church and others as may be necessary.
Recognition of Service for Volunteers Finishing Terms: Carl Wermer
The Slate of Officers and Committee Members: Nominating Committee

ARTICLE V: To vote on the proposed minor by-law changes from the Deacons and the Nominating Committee. [see handout]

ARTICLE VI: To see if the Church will authorize the Finance Committee to borrow money and sign notes pledging the credit of the Church, if needed, to meet the current expenses of the Church.

ARTICLE VII: To transact any other business which may properly be brought before this Annual Meeting.

Closing Prayer.....Rev. Josh Simon