



Grow Spiritually - Build Relationships - Inspire to Serve

2021 ANNUAL MEETING AGENDA

I. Call to Order

II. Opening Prayer

III. Adoption of Agenda

- A. Approve minutes of the 2020 Annual Meeting on Zoom on October 11
- B. Approve minutes of 9/12/2021 Special Congregational Meeting

IV. Appointment of Parliamentarian and Clerks

V. Pastor's Report

VI. President's Report

VII. Treasurer's Report

VIII. New Business

- A. Budget for 2021-22
 - 1. Presentation of Proposed Budget and Discussion
 - 2. Adoption by Congregation
- B. Nominating Committee
 - 1. Acceptance of the Report as the Ballot
 - 2. Additional nominations from the floor
 - 3. Vote on Ballot
- C. Constitutional Update
 - 1. Adopt Amended Constitutional Amendments
 - 2. Adopt Amended Constitutional Bylaws
 - 3. Adopt Geneva Lutheran Church Endowment Fund Continuing Resolution

IX. Resolution and Thanks

- A. We recognize and express thanks for Christy Heins, Coordinator of Children and Family Ministries, for her hard work done during a hard time. We bless her in her new endeavor.
- B. We recognize and express appreciation for the work of Craig Desens and Cathy Mozden on completing their council terms.
- C. We recognize and express appreciation for the work of Norm Laboda, Debbie Mickelsen and Mike Slifka as they complete their terms on the Nominating Committee.