

Spring Congregational Meeting Agenda

May 4, 2025 11:15 a.m. to 12:30 p.m.

- I. Call to Order with Prayer.
- II. Establishment of Quorum.
- III. Adoption of Agenda.
- IV. Approval of Minutes from Nov.17, 2024 Fall Congregational Meeting.
- V. Board of Directors Reports.
 - A. Clerk Report Spring 2025.
 - B. Treasurer Reports.
 - i. 2024 Annual Report.
 - ii. 2025 First Quarter Report.
 - iii. Investment Report - Andrew McDonald & Colin McDonald, Siebert Financial.
 - C. Property & Facilities Report.
- VI. Senior Pastor Report Spring 2025.
- VII. Music Department Report Spring 2025.
- VIII. Board of Director Elections.
 - A. Members finishing terms: Kim Donéche & Roger Owens.
 - B. Statements by candidates for election.
 - i. Leonarda Di Serio.
 - ii. Patricia Wahle.
 - iii. Roger Owens.
 - C. Casting of Ballots - vote for one candidate (50% + 1 needed to elect)
- IX. Adjournment with Prayer.