

St. Paul-Reformation Lutheran Church  
2020 ANNUAL CONGREGATIONAL MEETING  
Sunday, January 26, 2020 + 12:00 p.m. + Church

Hymn and Prayer;

1. Call to Order;
2. Declaration of quorum; appointment of parliamentarian;
3. 2019 Financial Report;
4. 2020 Budget - Based on preliminary planning and review of financial information, the Congregation Council recommends the following resolution:

**A MOTION TO ADOPT THE 2020 BUDGET OF THE PARISH:**

**Resolved:** that the parish adopt the 2020 Budget as proposed by the Parish Council

5. Constitutional Amendments - Based on the required changes passed by the 2019 Synod Assembly, the Congregation Council recommends the following resolution:

**A MOTION TO ADOPT THE REVISED CONSTITUTION:**

**Resolved:** that the parish adopt the Constitution as revised.

6. Recommendation of the Nominating Committee to Elect New Members to the Parish Council:

**A MOTION TO ELECT NEW MEMBERS TO THE PARISH COUNCIL:**

**Resolved:** that the parish elect the following persons to serve on the Parish Council: \_\_\_\_\_.

*Members continuing on council:* \_\_\_\_\_ (3<sup>rd</sup> year), \_\_\_\_\_ (3<sup>rd</sup> year),  
\_\_\_\_\_ (3<sup>rd</sup> year), \_\_\_\_\_ (4<sup>th</sup> year), \_\_\_\_\_ (4<sup>th</sup> year),  
\_\_\_\_\_ (2<sup>nd</sup> year), \_\_\_\_\_ (2<sup>nd</sup> year)

*Members leaving Council: Matthew Webster*

7. Nominating Committee for 2020, Synod Assembly Representatives,  
Endowment Committee: *nominations received from the floor.*

*Endowment Committee Members:* \_\_\_\_\_ (2020 1<sup>st</sup> Term),  
\_\_\_\_\_ 2020 1<sup>st</sup> Term), \_\_\_\_\_ (2020 1<sup>st</sup> Term)

8. Adjournment