

**AGENDA
CONGREGATIONAL MEETING
SUNDAY, December 12, 2021**

PURPOSE: To change by-laws and to elect officers and committee members.

Opening Prayer

Declaration of a Quorum (10% of members)

Minutes of Previous Meetings

Motion to ratify and approve the minutes of the congregational meetings on November 20, 2020 and February 21, 2021.

By-Law Changes

Motion to amend by-laws to create a Standing Personnel Committee consisting of 1 Elder, 2 members of congregation (on three year term), and the clerk of session.

Motion to amend by-laws to reduce the number of deacons from 10 to 8.

Motion to amend by-laws to reduce the number of ruling elders on session from 8 to 6.

Motion to amend the by-laws by adding under "Meetings of the Church": Meetings of the congregation may take place virtually or in a hybrid fashion.

Nominees for Ministry Positions

Nominating (Class of 2022)

Renee Lawrence
Sheila Harringer

Personnel (Class of 2024)

Marilyn Wayland

Ruling Elder (Class of 2024)

Bill Halstead
Jane Motta

Deacon (Class of 2024)

Lynn Meuchel
Kellye Fazio

Adjourn with Prayer

