



**Flossmoor Community Church
Congregational Meeting
AGENDA**

July 8, 2018

CALL TO ORDER & OPENING PRAYER: Shari Sweeney, Governing Board Chair

ANNUAL MEETING OF THE FOUNDATION: Lois Glasgow, FCCF President

- Approval of the Minutes of 2017 Annual Meeting of the Foundation
- Review of Foundation purpose, activities and 2017-2018 contribution for church preservation and outreach
- Election of Foundation Board Members
- Foundation Annual Meeting schedule change (to coordinate with fiscal year)

MEETING OF THE FCC CONGREGATION:

- Approval of the Minutes of January, 2018 Congregational Meeting
- Motion to receive the 2017-2018 Annual Report
- Treasurer's Report: Chris Riedel, Chair of Finance Committee
- Election of Elders, Board and Committee members: Nominating Committee: Karen Hoag, Chair
- FCC Constitution Revisions - Vote to Approve: Shari Sweeney
- Facilities Update – Sue Detrick
- Governing Board Chairperson comments: Shari Sweeney
- Senior Pastor comments: Pastor Fred Lyon
- Recognition of outgoing Governing Board Elders

CLOSING PRAYER: Pastor Fred Lyon

ADJOURNMENT