



FCC Annual Meeting Agenda

July 16, 2017

CALL TO ORDER: Shari Sweeney, Governing Board Chair

OPENING PRAYER: Shari Sweeney

ANNUAL MEETING OF THE FOUNDATION: Lois Glasgow, FCCF President

- Approval of the Minutes of 2016 Annual Meeting of the Foundation
- Review of Foundation purpose, activities and 2016-2017 contribution for church preservation and outreach
- Motion to approve FCCF spending for Facilities Plan
- Election of Foundation Board Members

ANNUAL MEETING OF THE FCC CONGREGATION: Shari Sweeney

- Approval of the Minutes of 2016 Annual Meeting of the Congregation, & 2017 Mid-Year Congregational Meeting
- Motion to receive the 2016-2017 Annual Report
- Treasurer's Report: Chris Riedel, Chair of Finance Committee
 - Adoption of the Budget for the remainder of 2017 (through 12/31/17)
 - Motion to grant ongoing authority to continue spending at the same levels from the end of fiscal year 2017 (12/31) to the time of the January, 2018, Mid-year Congregational Meeting, when a new budget will be presented
- Report of the Nominating Committee: Karen Hoag, Chair of Nominating Committee
 - The election of Elders, board and committee members
- Welcome Statement: Bob Norby, Chair of Long Range Vision Committee
- Recognition of outgoing Governing Board Elders
- Governing Board Chairperson comments
- Senior Pastor comments: Pastor Fred Lyon

CLOSING PRAYER: Pastor Fred Lyon

ADJOURNMENT