



Welcoming, Growing, Leading  
Welcoming Everyone  
Growing in Mind and Spirit  
Leading in Social Justice

**Agenda**  
**Annual Meeting**  
**Sunday, June 4, 2017**  
**10:45 a.m.**

- Call to order by Governing Board President (Heather Urness)
- Approval of 2016 Annual Meeting minutes \*
- Overview of proposed discussion and voting procedures \*
- Year in review
  - Governing Board President's report
  - X-Team report (Rev. Kathleen Rolenz)
  - Treasurer's report (Eric Riggers, Governing Board Treasurer)
- Proposed budget for 2016-17 (Phyllis Schmitt, Business Administrator & Eric Riggers, Treasurer) \*
- Proposed By-Laws changes (Samantha Zinth, Board Vice President) \*
- Proposed Mission and Vision Statements \*
- Proposal to become a Sanctuary Congregation (Katie Reiser) \*
- Proposal to expand purpose of Endowment (Pat McQuillan, Planned Giving Committee Chair) \*
- Election of new Governing Board, Leadership Development Committee, & Planned Giving Committee members (Brian Piasecki, Leadership Development Committee Chair) \*
- Authorization of proposed Social Justice Ministry Action Teams (Rev. Kathleen Rolenz) \*
- Adjourn \*

*\*Items requiring congregational vote*