

2021 ANNUAL CONGREGATION MEETING AGENDA

SUNDAY, NOVEMBER 21 AT 12:30PM [REVISED]

Opening

- Call to Order – Kyle Smith, Council President
- Devotion – Pastor Mike Allwein
- Call for Quorum – Kyle Smith
- Introduction of Council Members

Minutes

- Minutes from the November 15, 2020 Annual Congregation Meeting
 - o *Motion to approve minutes*

Report of Officers and Standing Committees

- Treasurer’s Report *Motion to refer for financial review*
- Endowment Fund Report *Motion to refer for financial review*
- Early Learning Center Treasurer’s Report *Motion to refer for financial review*
- Standing Committee Reports

Special Orders

- 2022 Annual Budget and Mission Plan *Motion to adopt 2022 Mission Plan and Annual Budget*
- Sharing Ministry 2022 Budget *Motion to adopt Sharing Ministry Budget*
- Early Learning Center 2022 Budget *Motion to adopt proposed Early Learning Center Budget*
- Endowment Fund Committee *Election of Tom Uhlig for a second term; Council approved 10/13/2021*
- Congregation Constitution & Bylaws
 - o C12.02. The members of the Congregation Council, except the pastor(s) and deacon(s), shall be elected at a legally called meeting of this congregation during the month of May. Their term of office shall be for three (3) years, beginning at the July meeting of the Congregation Council, except for the member-at-large who will be elected for one (1) year ~~with the term of office beginning at the July meeting~~ of the Congregation Council. Newly elected/~~appointed~~ Congregation Council members shall be installed at worship prior to assuming office. Such members shall be eligible to serve no more than two full terms consecutively.
- Election: Voting members to the Lower Susquehanna Synod Assembly, at Messiah University (subject to change). At the 11/17/2021 Council recommends St. James representatives:
 - o Alan Haynes
 - o Kasey Smith

Closing

- Good for God! Good for St. James!
- Prayer
- Motion to Adjourn
- Thank you

Additional Discussion (not part of Congregation Meeting)

- Building Usage
- Lead Pastor Call Process