



Cross and Crown Lutheran Church: Annual Meeting Agenda: November 14, 2010

<u>Ref.</u>	<u>Description</u>	<u>Leader</u>
1	Welcome and Introductions	Tom Dorsey
2	Opening Prayer	Pastor Ginn
	REPORTS	
3	Secretary's Report	Heidi Rhyne
4	Treasurer's Report	Lisa Roth
5	Endowment Report	Jim McCollum
6	Weekday School Report	Tom Dorsey
7	Audit Committee Report	Dale Luna
8	Ministry Reports	Pastor Ginn
	PROPOSALS	
9	Constitution and Bylaws	Scott Cammarn
10	2011 Spending Plan <u>Note:</u> the motion to approve will include a prioritization of items to be removed or reduced if funding commitments (pledges) are insufficient, along with authority for the Council to make those changes.	Barry Faries
	ELECTIONS	Tom Dorsey
11	Church Council: 6 candidates – each for 2-year terms - elected by written ballot from among the following: <i>Tom Arcuri, Andy Fletcher, Matthew Morrison, Rodney Smith, Keith Whitener, and Christa Winfrey</i>	
12	Nominations Committee: 6 candidates – each for 1-year terms – from among the following: <i>Scott Cammarn, Brian Deppe, Barry Faries, Laurie Helms, Ron Taylor, and Diane Terry</i>	
13	Endowment Committee: 2 candidates, as follows: <i>Rich Gauker</i> (2-year term) and <i>Lisa Roth</i> (5-year term)	
14	OLD AND NEW BUSINESS	Tom Dorsey
15	ADJOURNMENT	Tom Dorsey
16	Closing Prayer	Pastor Ginn