

68th ANNUAL MEETING AGENDA

SUNDAY, JUNE 9, 2019

- **Call to Order (K Vogel, President)**
- **Chalice Lighting (Rev J Morehouse)**
- **Quorum Report (MJ Cross, Secretary)**
- **Approval of Member Meeting Minutes (K Vogel)**
 - **2018 Annual Member Meeting**
 - **May 5, 2019 Capital Campaign Member Meeting**
- **The Very Fine Lifetime Volunteer Service Award (K Vogel)**
- **Board of Trustees Report (K Vogel)**
- **Capital Campaign 2019**
 - **Vote to pay Goody Clancy up to \$200,000, between June –December 2019, for the design phase of TUCW building renovations. Funds will come from initial Capital Campaign payments.**

- **Financial Reports**
 - **2018-2019 Pledge Report (M Money)**
 - **Endowment Proposal For Capital Campaign Contribution (K Leddy)**
 - **Financial Results & Proposed Budget (C Onyemelukwe, Treasurer)**
- **Ratification of 2019-2020 Budget (C Onyemelukwe)**
- **Elections: (M Garrison, co-Chair, Nominating Committee)**
 - **Board of Trustees**
 - **Endowment Committee**
 - **Committee on Ministries**
 - **Nominating Committee**
- **Installation of New Board & Elected Committee Members (K Vogel)**
- **Report on #MeToo Resolution (K Vogel)**
- **Report from Committee on Ministries (A Pfluger)**
- **New Business**
- **Adjournment**