

Annual Congregational Meeting

Sunday, January 26, 2020 – 10:30 a.m. 600 Kristi Lane, Watertown, MN 55388

Agenda

(Help yourself to coffee and treats and then have a seat for the meeting – Meeting start time approximately 10:30 A.M.)

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•	Welcome/Introductions	
•	Call to Order	Jon Peterson
•	Opening Prayer	Pastor Hanson
•	Open Forum	
•	Adopt Meeting Agenda	
•	Approve Congregational Meeting Minutes	
	o Annual Meeting – January 27, 2019	
•	Reports	
	o Pastor's Report	Pastor Hanson
	o Ministry Board's Report	Jon Peterson
•	PLC Congregational Bylaw B3.03 Change Review	
•	Election – Vote and Ballot Collection	
	o Ministry Board Positions (3-year Term) (3)	
	o Nominating Committee (2-year Term) (3)	
	o President (after Ministry Board election results)	
•	Recognition of Ministry Teams	
•	Remembering Our Departed Members	
•	2019 and 2020 Finance Update	
	 Creating Our Future Note Payoff Update 	
	o Audit Report of 2019 Financial Records	
	o Review of 2019 Finance Report -	Marty Malmin/Judy Jacobson
	o Present 2020 Budget	Marty Malmin/Judy Jacobson
•	Nominating Committee – Election Results	Robert Dean
•	Thank You Past Ministry Board Members and Candidates	
•	Adjournment	

Closing Prayer