



Annual Congregational Meeting

Sunday, Jan. 29, 2017 – 10:30 a.m.
600 Kristi Lane, Watertown, MN 55388

Agenda

- Call to Order
- Opening Prayer
- Open Forum – Maximum of 10 minutes
- Adopt Annual Meeting Agenda
- Approve Congregational Meeting Minutes
 - Annual Meeting – January 31, 2016
 - Special Congregational Meeting – July 17, 2016
- Pastor's Report
- President's Report
- Constitutional Changes Review
- Nominating Committee Ballot Presentation
 - Ministry Board Positions (3 year Term) (Vote for 2)
 - Nominating Committee (1 Year Term) (Vote for 6)
 - Amend Constitution of Peace Lutheran Church to include changes related to Nominating Committee Term in section B7.02
 - Amend Constitution of Peace Lutheran Church to add language in Section A2.08 to include the Statement of Faith on Marriage and Human Sexuality
- Departed Members
 - Phyllis Leaf 06/08/16
- 2016 Finance Review
- 2017 Proposed Budget
- Move In Costs Review
- Nominating Committee - Election Results
 - President (after Ministry Board election results)
 - 2017 Congregational President Election Results
- Adjournment
- Closing Prayer