



Annual Congregational Meeting

Sunday, January 27, 2019 – 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.)

- Welcome/Introductions
- Call to Order..... Bob Rieckenberg
- Opening Prayer Pastor Hanson
- Open Forum
- Adopt Meeting Agenda
- Approve Congregational Meeting Minutes
 - Annual Meeting – January 28, 2018
- Reports
 - Pastor’s Report..... Pastor Hanson
 - Ministry Board’s Report Bob Rieckenberg
- Election – Vote and Ballot Collection
 - Ministry Board Positions (3-year Term) (2)
 - Nominating Committee (2-year Term) (3)
 - Proposed Amendment to PLC Congregational Bylaw B3.03
 - President (after Ministry Board election results)
- Recognition of Ministry Teams
- Unfinished Business
- 2018 and 2019 Finance Update
 - Payoff Notes
 - Audit Report of 2018 Financial Records
 - Review of 2018 Finance Report - Marty Malmin/Judy Jacobson
 - Present 2019 Budget..... Marty Malmin/Judy Jacobson
- New Business
 - Update on Status and Goals for 2018 – Moving Forward
 - Classroom Space
 - Director of Youth and Family Ministry
 - Safety Committee
- Nominating Committee – Election Results Amy Peterson
- Adjournment
- Closing Prayer