



Messiah Lutheran Church

Evangelical Lutheran Church in America www.messiahnh.org
303 Route 101 P.O. Box 488 Amherst, NH 03031-0488 603-673-2011

Agenda for January 23 Annual Meeting, 10:45 am

Meeting will be held in person and on Zoom.

- Establish quorum (30% of voting members)
- Confirm quorum
- Opening prayer
- Review of 2021 Finances
- Elections/Appointments (see reverse for committee information)
 - Positions to be filled
 - 3-5 council members (for departing Deanna, Donna, Doreen, Steve & Trudi) to comply with **C12.01**.
 - 2 voting members for Synod Assembly
 - Audit Committee (at least one)
 - Appointments to Mutual Ministry Committee (3)
 - Nominating Committee for next year.
 - Names from Nominating Committee
 - Names from floor
 - Ballot created
- Budget Discussion and vote (people are able to vote through the means that they are attending the meeting—in person or on Zoom).
- Ratification vote for Constitution (2/3 vote necessary on unaltered Constitution that was approved at our January 24, 2021 annual meeting by the majority of voting members in attendance)—effective date, if approved, will be January 23, 2022
- Announce vote results
- Adjourn with prayer

Bonus Opportunity

Anyone who would like to stay after the meeting for a brief conversation about sanctuary technology upgrade needs, possibilities and costs are welcome to remain.

Faith, hope, love... and the greatest of these is love - First Corinthians 13:13