AGENDA SEMI-ANNUAL MEETING

May 5, 2025

Following the 10am worship gathering



1. Call to Order

Kevin Kowalski, Moderator

- a. Appointment of a Parliamentarian
- b. Declaration of Quorum (15% of membership)
- c. Opening Prayer

2. Approval of Congregational Meeting Minutes

Kevin Kowalski

MOTION 1 – I move to accept the minutes of the 2023 Annual Congregational held on September 10, 2023 as posted on the church website.

3. Stewardship & Finance Board Report

Colleen Sims, Chair

MOTION 2 - Upon the recommendation of the Stewardship and Finance Board, and with the support of the Governing Board, it is moved that the budget be approved for the 2024-2025 fiscal year.

4. Endowment Revision

Cheri Xeros, Chair

MOTION 3 - Upon the recommendation of the Endowment Board, and with the support of the Governing Board, it is moved that the changes to the Endowment Trust be approved.

- **5. Nominating Board Report Nomination Slate Presentation Larry Becker, Chair MOTION 4** Upon the recommendation of the Nominating Board, and with the support of the Governing Board, it is moved that the slate of officers and board members be approved for the 2024-2025 fiscal year.
- 6. Acknowledgement of Service

Rev. Jeffrey Jackson

7. Comments for the Good of the Order

Kevin Kowalski

8. Closing Blessing

Rev. Jeffrey Jackson

Adjourn to Fellowship Hall for lunch and celebration of Debbie Riley's 28 years of service.

Kevin Kowalski