

AGENDA

MOUNT CROSS LUTHERAN CHURCH ANNUAL MEETING of

Sunday, January 31, 2021 at 4:00 PM on Zoom

Please join the meeting early. Check-in on Zoom begins at 3:00 p.m.

Record Attendance for the purposes of establishing a quorum

Call to Order and Welcome..... Craig Blois, President

Opening PrayerPastor Julie Morris

Approval of the 2020 Annual Meeting Minutes

Pastor's Report

Discussion of the Proposed By-Laws Changes (to be voted on 3/7/21)

- Virtual Meetings (recommended by ELCA Synod and Council)
- Loans from the Endowment (recommended by Committee and Council)

Treasurer's 2020 Financial Report

Approve 2021 Budget (see moutcross.com for the proposed 2021 budget)

Elections

- Nominating Committee
- Voting Members to the Synod Assembly
- Mediation Board
- Audit Committee
- Endowment/Legacy Giving Committee
- Church Council

Old Business

New Business

Motion to Adjourn & Continue (to allow voting on 3/7/21)

Closing Prayer & Blessing.....Pastor Julie Morris

Voting Format:

Voting during the meeting will be completed in the following manner:

- By Acclamation for all uncontested Committees
- By Voice Vote (Aye/No)
- By Roll Call Vote (if a voice vote is not clear)
- By Hand-Carried, Secret Ballot (if any Member objects to a voice or roll call vote). Ballots will be distributed only to members in attendance with instructions for how to return them.