

# Annual Meeting Agenda

## UPDATED

Sunday, January 29, 2012

6:00 P.M.

1. Call to Order – **Andy Grey**, President
2. Approval of Agenda
3. Opening Devotion – **Rev. Cathi Braasch**, Interim Senior Pastor
4. Appointment of Parliamentarian – **Ron Foster**
5. Appointment of Recording Secretary – **Sandie Rupnick**
6. Approval of Minutes
  - a. Annual Meeting – January 30, 2011
  - b. Special Meeting of the Congregation – May 15, 2011
  - c. Special Meeting of the Congregation – June 26, 2011
7. President/Pastor's Address 2011
8. Approval of the Financial Reports
  - a. 2011 Financial Report – **Jim Brostowitz**, Treasurer
  - b. 2012 Annual Budget – **Jim Brostowitz**, Treasurer
9. Elections of Appointments
  - a. Congregation Council Nominations/Elections
    - 3 year terms\* (nominated) - **Gordon Gunnlaugsson, Nick Huettl, Brad Meyer, Sue Vollmar**
    - 2 year term\* (nominated) **Chuck Giuliani, Ron Foster**
  - b. Approval of the Board of Deacons appointed by the Council –
    - **Marge Blockland, Kim Starr, Lee Tyne, Erik Zipp** (3 year terms)
    - **Judy Kestly** (2 year term)
    - **Barbara Snyder** (1 year term)
  - b. Approval of Congregation Council Representatives for the Nominating Committee – **Sandie Rupnick, and Andy Grey**
  - c. Election of 3 members of the congregation to the Nominating Committee [consent should be obtained prior to a nomination being made]
10. Discussion and approval of the proposed new constitution and bylaws of Calvary Lutheran Church
11. Discussion and approval of the proposed new constitution of the North American Lutheran Church
12. Discussion and approval of the proposed new constitution of the Wisconsin and Upper Michigan Mission District of the North American Lutheran Church
13. Discussion and approval of the NALC *Proposal for an Agreement between: Ethiopian Evangelical Church Mekane Yesus and The North American Lutheran Church*
14. Old Business
15. New Business
16. Installation of the Congregation Council and the Board of Deacons
17. Closing Prayer
18. Adjournment and Fellowship