## Grace Presbyterian Church Annual Meeting for the Year Ending December 2021 Sunday, January 23, 2022 11:00 a.m. Agenda

- Call to Order and Opening Prayer Reverend Robin Miller Currás
- The Call

Notice is hereby given of the ANNUAL MEETING OF THE CONGREGATION of Grace Presbyterian Church and the ANNUAL MEETING OF THE CORPORATION of Grace Presbyterian Church to be held in joint session on Zoom on Sunday, January 31, 2021 immediately after the 10:00 a.m. service for the purposes stated below.

- 1. To elect Elders and Deacons to fill vacancies on the Session and Board of Deacons.
- 2. To receive reports and to conduct such other business as may properly come before the meeting.
  - Approval of the Minutes of January 26, 2020, Congregational Meeting
  - Clerk's Report Elder Pat Walsh
  - Personnel Report Elder Steve Berutti
  - Transitional Pastor's Report Pastor Robin
  - Meeting of the Corporation Elder Yvonne Luengo, President of the Corporation
    - Vote to suspend the meeting of the Congregation and begin the meeting of the Corporation
    - o REACH Report
    - Review of the 2022 Church Budget
      - *Vote for the congregation to endorse the budget*
    - Vote to adjourn the meeting of the Corporation
  - Ministry Team Reports
    - o EXALT (Worship Life) Elder Marie Nyland
    - ACT (Missions) Elder Melanie Vaughn
    - CARE (Discipleship and Nurture) Elder Emy Kamihara
    - o GROW (Christian Education) Elder Heather Kennedy

- Nominating Report Elder Jackie Denk
  - Nominations and Elections
    - *Vote on Nominations*
- New Business Reverend Robin Miller Currás
- Adjournment and Closing Prayer
  - o Motion and Vote to Adjournment