Trinity Presbyterian Church Annual Congregational Meeting March 14, 2021

"The congregation shall hold an annual meeting and may hold special meetings as necessary, for any or all of the purposes appropriate for congregational consideration. The business to be transacted at special meetings shall be limited to items specifically listed in the call for the meeting. All active members of the congregation present at either annual or special meetings are entitled to vote. Congregations shall provide by rule the quorum necessary to conduct business," (G-1.0501)

Meeting Docket

Open with Prayer

Motion to Call Congregational Meeting to Order

Items for Review by the Congregation

- 1. Presentation of the Annual Report
- 2. Presentation of the 2021 Budget

"In addition to those responsibilities described in G-3.0113, the Session shall prepare and adopt a budget and determine the distribution of the congregation's benevolences. It shall authorize offerings for Christian purposes and shall account for the proceeds of such offerings and their disbursement. It shall provide full information to the congregation concerning its decisions in such matters." (G-3.0205)

Items for Consideration by the Congregation

Items for Vote by the Congregation

1. Presentation of and Vote on the Pastor's 2021Terms of Call

"The terms of call shall always meet or exceed any minimum requirement of the Presbytery in effect when the call is made. The Session shall review annually the minister's terms of call and shall propose for congregational action (G-1.0501) such changes as the Session deems appropriate, provided that they meet the Presbytery's minimum requirements. The call shall include participation in the benefits plan of the Presbyterian Church (U.S.A.), including both pension and medical coverage, or any successor plan approved by the General Assembly." (G-2.0804)

2. Nomination and Election of the 2021 Nominating Committee Members

One active elder, one active deacon, and three members of the congregation.

"Ruling Elders and Deacons are men and women elected by the congregation from among its members. The nomination and election of Ruling Elders and Deacons shall express the rich diversity of the congregation's membership and shall guarantee participation and inclusiveness (F-1.0403). Ruling Elders and Deacons shall be nominated by a committee elected by the congregation, drawn from and representative of its membership. Congregations may provide their own rule for a congregational Nominating Committee, provided that the committee shall consist of at least three active members of the congregation, and shall include at least one Ruling Elder who is currently serving on the Session. The Pastor shall serve ex officio and without vote. When elections are held, full opportunity shall always be given to the congregation for nominations from the floor of the Congregational Meeting by any active member of the congregation. A majority of all the active members present and voting shall be required to elect." (G-2.0401)

Motion to Adjourn Congregational Meeting

Close with Prayer