## Call to Annual Congregational Meeting (2020)

### ONLINE ONLY

### Sunday, December 06, 2020 (2:00 pm – 4:00 pm)

Having been delayed by a vote of the congregation on 2020.05.31 at a duly called <u>Special</u> <u>Congregational Meeting of the Governing Body</u> (due to the 2020 pandemic) this meeting serves as the Annual Meeting of the Governing Body for 2020.

### Agenda Published: November 19, 2020

The Officers and Leadership Circle of the Congregational Church of West Medford | Sanctuary UCC issue this call to a meeting of the governing body with the agenda as follows:

- 1. Receive: Annual Ministry Report 2019.07.01 2020.12.31;
- 2. Receive, Discuss, Vote: 2019.07.01 2020.06.30 Year-End Financial Reports;
- Receive, Discuss, Vote: Proposed 07.01.2020—06.30.2021 Budget (same as previous year);
- 4. Receive: 2020.07.01 2020.11.30 Year-To-Date Financial Reports;
- 5. Vote on Lead Pastor Contract to June 30, 2022;
- 6. Vote to extend expired terms for Leadership Circle, Circles and Service Team, and Trustees through 2021.06.30;
- 7. Consider other new business as brought forth by members of the congregation as per the bylaws.

# Printed reports for this annual meeting can be made available by request - please email office@SancuaryUCC.org by 11/27 to receive in time for this meeting. Reports and proposals will be posted electronically as soon as possible on this page (below).

All Members, Partners and friends are encouraged to participate. <u>The bylaws</u> as revised and approved by the congregation on January 27, 2018, and the Leadership Circle's current Membership/Partnership records will apply regarding eligibility to vote. Questions regarding individual Member/Partner eligibility to vote can be directed to Liz Douglass, Interim Clerk.

Signed by Joanna Begin, Moderator and Liz Douglass, Vice Moderator; on behalf of the Leadership Circle

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**Electronic Access**: As per the congregation's bylaws, "Voting is available to those who are present either in person or via electronic means whereby the member is able to listen and participate in discussion." We ask that all who seek to participate electronically do so via Zoom Meeting streaming or telephone to allow for a single point of electronic entry to the meeting. The identity and eligibility to vote of those who join electronically will be affirmed and recorded by the Clerk upon the participant's arrival to the Zoom Meeting. Those who are participating electronically will be invited to participate in discussion as part of each agenda item and those who are eligible to vote will be invited to state their vote on each decision. We ask that all electronic participants keep their access on mute until they are invited to participant.

#### This meeting will be streamed via Zoom Meeting

Join Zoom Meeting: https://us02web.zoom.us/j/82466321427?pwd=LzBuOHk1dnUwK2FUWVhjZC9tVTZ4UT09

Meeting ID: 824 6632 1427

Passcode: 560196

By phone: 646 876 9923 US (New York)

Meeting ID: 824 6632 1427

Passcode: 560196