



Call to Annual Congregational Meeting (2023)

Congregational Church of West Medford UCC
dba Sanctuary United Church of Christ
ONSITE and ONLINE

Saturday, June 24, 2022 (9:00 am – 10:30 am)

Agenda Published: June 07, 2022

The Officers and Leadership Circle of the Congregational Church of West Medford | Sanctuary UCC issue this call to the Annual Congregational Meeting of the Governing Body with the agenda as follows:

1. Receive: Annual Ministry Report.
2. Receive, Discuss, Vote to Approve: 2022-2023 Year-To-Date Draft Financial Reports.
3. Receive, Discuss, Vote to Approve: Leadership Circle/Committee of the Whole (LC/COW) recommendation for the 2023-2024 Mission and Ministry Plan to continue an "As Is" Sanctuary Mission and Ministry model with a supporting budget while we pursue a dynamic merger with Hillside Community Church (as recommended by the 2023 Discernment Process and approved by LC/COW at [2023.05.17 Special LC/COW Meeting](#));
4. Vote on LC Recommendation regarding [Sanctuary UCC Bylaws](#) to extend actions to:
 - i) Use a "Committee of the Whole" model for 2023-2024 to address the work of the Leadership Circle as defined in Bylaws Article V. Leadership Circle (Board);
 - ii) Suspend bylaw requirement for two standing committees for 2023/2024.
 - (1) Article VII. A. Circles and Service Team; and
 - (2) Article VII. C. Pastor Parish Relations Committee.
 - iii) Consider the viability of the current bylaws - as part of the dynamic merger.
5. Vote to elect "Committee of the Whole" as the Leadership Circle for 2023/2024.
6. Receive, Discuss, Vote to Approve: Proposed 07.01.2023—06.30.2024 Budget.
7. Vote to extend Lead Pastor Contract to June 30, 2025;
8. Consider other new business as brought forth by members of the congregation as per the bylaws.

Printed copies of the reports can be made available via USMail by request – please email finance@SanctuaryUCC.org.

All Members, Partners, and friends are encouraged to participate.

[The bylaws](#) 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 Christy Miller, Moderator on behalf of the Leadership Circle/Committee of the Whole

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**This meeting will be [streamed via Zoom](#); Mtg ID: 820 8167 8765; Passcode: 744403  
Zoom Phone Dial In @ 646.931.3860; Zoom Meeting ID: 820 8167 8765; Passcode: 744403**