Congregational Meeting

Liberty Church, PCA: 23 January 2022

# Proposed Agenda

## Call to Order, Determine Quorum

## Open with Prayer

## Elect Recording Clerk

## Approve Agenda (“New Business” items must be introduced here)

## Moderator’s Welcome and Briefing

## Business

### Presentation of the Year-end report: questions or discussion.

### Proceed to the nomination/election of the Nominating Committee:

* RE Wheatley will briefly summarize the purpose and duties of this committee and review the by-laws establishing it.
* Call for further nominees (NOTE: Nominating Committee only)
* Mark the ballots for this election only. Congregation must mark the box certifying their eligibility to vote.

### Proceed to vote to take an "exception" to the by-laws

* to allow two currently serving officers to continue in their office without taking a sabbatical. (requires a 2/3 majority of those eligible to vote who are present and voting (in other words, an "abstention” has the same effect as a 'no' vote).
* The Clerk of Session will read the following motion, “The Session moves to make an exception to the Church By-Laws Article II, Governing Boards, to allow for election of RE Steve Madden and Deacon Brian Moran, for terms of 3 additional years without a Sabbatical.
* Proceed to take a counted vote.

### Proceed to the election of the officers:

* Clerk of Session presents the Session's recommendations for each nominee.
* Elder/Deacon candidates and spouses remove from congregation to allow discussion.
* Time of discussion closes, call candidates and spouses back for formal vote.
* Proceed to mark the ballots for those nominated (including the treasurer and financial secretary). Note - no new nominees are in order for the election of ruling elder or deacon.
* Dismiss counters to tabulate vote totals

### Report from the Pastoral Search Committee (Peter Crowe)

## New Business (from approved agenda above)

### New Business Item 1:

### New Business Item 2:

## Adjourn With Prayer (if tabulation of votes is not completed, announce that results will be published to congregation)