

## GRACE LUTHERAN CHURCH

521 Providence Road Chesapeake, VA 23325 (757) 420-4704

www.GraceLutheranChesapeake.org

## 2020 Annual Congregational Meeting—Agenda & Ballot

## **Agenda**

- a. Opening
- b. Elections
  - i. Nominating Committee
  - ii. Council
  - iii. Preschool Board
  - iv. Endowment Committee
  - v. VA Synod Assembly Voting Members
- c. 2021 Ministry Spending Plan Approval
  - i. Motion: I move to approve the 2021 Ministry Spending Plan.
- d. Audio and Video Upgrade Proposal
  - Motion: I move to authorize Council to spend no more than \$7,200 for the purpose of upgrading audio and video capabilities.
- e. Benediction

## <u>Ballot</u>

Nominating Committee  1-year term – vote for 4  Hugh Dougherty Beverly Galles Kurt Longsworth Kathie Rokitski	3-year term – vote for 2 Ruthie Miles John Hawk
Congregational Council 3-year term – vote for 3 Fred Schleede Mike Olson	Endowment Committee  4-year term – vote for 1  Ed Opperman
2-year term – vote for 1 Faith Longsworth	2021 VA Synod Assembly  Voting Members  vote for 2 people  Casey & Kyleen Calkins