

Announced in Church on February 17 and again on February 24 -

The Second Congregational Church's Financial Year 2018 Annual Meeting will be held on Sunday, February 24, 2019.

The purpose of the meeting is to:

- report on the activities, programs, and endeavors carried out by the church's many contributors;
- report on the church's financial status;
- to act on several motions that will be brought before the congregation; and
- to conduct any new business that may be brought before the members of the church.

The motions are:

- To approve the minutes of last year's Annual Meeting held on January 28, 2018;
- To approve the minutes of a Special Congregational Meeting held on February 1, 2018 called to approve the church's Fiscal 2018 budget;
- To approve the minutes of a Special Congregational Meeting held on June 17, 2018 called to approve the Board of Christian Outreach's John Andrews Fund grant program for 2018;
- To approve the minutes of a Special Congregational Meeting held on November 11, 2018 called to approve changing the timing of the church's annual meetings;
- To approve the Board of Christian Outreach's proposed John Andrews Fund grant program;
- To approve the Nominating Committee's recommended nominees to hold various positions in 2019; and
- To approve the church budget for 2019.

In addition . . .

A Special Congregational Meeting will be held on Sunday, February 24, 2019 immediately after the 2018 Annual Meeting. Notice of this meeting was distributed to all members and friends of the church on December 13, 2018. The Special Congregational Meeting is called at the request of the Church Council for the purpose of voting on: suspending the church's current Constitution and Bylaws; approving a proposed Interim Constitution; approving a proposed Interim Bylaws; approving a slate of nominees to fill the positions defined in the interim governance documents; and approving the church operating budget for 2019. The specific motions that are to be brought before the members of the church were published to all members and friends of the Church on December 13, 2018.