

ATTENTION MEMBERS: Congregational Meeting

Date and Time: December 8, 2024 at 11:35am

(immediately following the only service at 10:30am)

Location: All Souls Sanctuary

Agenda Item	Facilitator
Explanation of Instructions and Hybrid Procedures	Lei Rumley (Worship Assistant)
Call to Order	Eileen Kenney, (President of the Board of Trustees)
Certification of Quorum	Deanna Tirrell (Secretary of the Board of Trustees)
Invocation	Rev. Randy Lewis (Asst. Minister)
Approval of December Meeting Minutes	Eileen Kenney (President of the Board of Trustees)
President's Report	Eileen Kenney (President of the Board of Trustees)
Presentation of 2025 Budget	Dan Piazzola (2 nd Vice President of the Board of Trustees)
Questions from the Congregation	Dan Piazzola (2 nd Vice President of the Board of Trustees)
Approval of 2025 Budget	Dan Piazzola (2 nd Vice President of the Board of Trustees)
Presentation of Bylaws Revisions	Phil Haney (Asst. Secretary/Treasurer)
Questions from the Congregation	Phil Haney (Asst. Secretary/Treasurer)
Approval of Bylaws	Phil Haney (Asst. Secretary/Treasurer)
Minister's Report	Rev. Marlin Lavanhar (Senior Minister)
Questions from the Congregation	Rev. Marlin Lavanhar (Senior Minister)
Adjournment	Eileen Kenney (President of the Board of Trustees)