

ANNUAL BUSINESS MEETING AGENDA

Heritage Park Alliance Church

Sunday, February 25, 2018, 2:00 PM

1. Worship
2. Opening Prayer
3. Call to Order
4. Adopt the Agenda
5. Adopt Minutes of Annual Business Meeting - Sunday, February 26, 2017.
6. Ministry Perspective from the Lead Pastor
7. Approve Ministry Reports for 2017
8. Financial Statement for 2017
9. Financial Examiner's Report for 2017
10. Budget - 2018
11. Report of the Nominating Committee
12. Prayer of Dedication: Elders, Board Associates
13. Adjournment

Article VII – Government – “There shall be an annual meeting of the membership to be held as specified in the bylaws. It shall receive reports from the Senior Pastor and the Board, receive financial statements, and shall conduct such other business as may be presented in keeping with the bylaws. Unless another process for election is stipulated in the bylaws, at the annual meeting the members shall elect a Board from among the voting membership to be responsible for the affairs of the church between annual meetings. The Board is amenable both to the membership and to the District Superintendent as constitutionally defined. Meetings of the membership may be called by the Board by proper notice to the membership as specified in the bylaws. The Pastor or his appointee shall act as the Chair of meetings of the membership.”

Local Church Constitution 2012 edition:

Bylaw: “Notice of the Annual Meeting of the Heritage Park Alliance Church shall be posted in writing in suitable locations two weekends prior to the Annual Meeting. Public announcement of the Annual Meeting also will be made two weekends prior to the Annual Meeting. The proposed agenda for the Annual Meeting shall be posted in a suitable location in the church for all public services on the weekend prior to the Annual Meeting.”

Bylaw: “Additional nominations, if any, shall be made in writing, signed by two members in good standing and filed with the chairman of the nominating committee for posting at least 10 days prior to the annual meeting.”

Additional items for the agenda of the Annual Meeting, if any, shall be made in writing, signed by two members in good standing and filed with the chairman of the Board of Elders for consideration at least 10 days prior to the Annual Meeting.