# **Annual Meeting Agenda**

# St Paul Lutheran Church of Villa Park

### January 31, 2021, 7pm

- Call to Order President Mark Freedlund
- Opening Prayer Pastor Zak Wagner
- Establish a Quorum -Need 10% of Voting members
- Presentations of Secretary's Report approval of minutes from January 26, 2020, August 16, 2020 and December 6, 2020 meeting
- Report from Pastor Zak
- Staff Reports Question and Answer Period
- Officer Reports Question and Answer Period
- Commissioner's Reports Question and Answer Period
- Council Introduction- 2021 Council, thank outgoing 2020 members
- Summary of Financial Results and Financial Report: Bert Nuehring
- Proposed 2021 Budget: Bert Nuehring

### Unfinished business

• Highlight ProJECT Forward

### **New Business**

• Synod Assembly- (contact Mark Freedlund if interested)

### Lord's Prayer & Adjournment

#### Tear Off Here

Ballot: Approval of Minutes Yes or No 1/26/20:\_\_\_\_\_ 8/16/20:\_\_\_\_\_ 12/6/20:\_\_\_\_\_

Motion to accept the 2021 St. Paul Lutheran Church operating budget as presented:

Yes or No: \_\_\_\_\_

Motion to accept the 2021 St. Paul Lutheran Church capital budget as presented:

Yes or No: \_\_\_\_\_

Name:\_\_\_\_\_ Secret word:\_\_\_\_\_