

To: All Bethany Lutheran Church Members

From: Council President, John Black

Greetings! This is to inform you of the upcoming Bethany Lutheran Church Annual Meeting January 15, 2017. We will meet in the Great Hall shortly after the morning worship service.

Items to be addressed as follow:

- 1. Pastor, Officer and Committee Reports
- 2. Old Business
- 3. 2017 Budget Discussion and Approval
- 4. Election of new Council Members
- 5. Nomination and Election of Nominating Committee for next year.
- 6. Election of representatives to the Synod Assembly May 19-20 in Des Moines, IA. Pastor Chad attends along with 1 male and 1 female member.
- 7. New Business
  - Vote to proceed with Church Roof Capital Campaign

Your participation is greatly appreciated. Please note that our constitution states we must have 30 voting members present in order to have a quorum. Additionally, "voting" member is defined as:

C8.02.c Voting members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation.

Thank you and please prayerfully consider where God may be calling you to service within Christ's church here at Bethany Lutheran.

May God's peace be with you!

John Black, Council President