

Irvine United Congregational Church
2011 Spring Meeting Agenda
Sunday, May 15, 2011

1. Call to Order Keith Boyum, Moderator
2. Opening Prayer Rev. Elizabeth Griswold
3. Establishment of Quorum Michael Spindle, Administrator
4. Introduction of Parliamentarian: Rachel Dill Keith Boyum, Moderator
5. Approval of Agenda Motion by Corporate Member
 - A motion to approve the agenda will be sought. Motion(s) to amend the agenda will be in order. Note that if a member wishes to add a topic to the agenda, this is the time to do it. There is no "call for new business" later.
6. Approval of Minutes of Winter 2011 Congregational Meeting Cindy O'Dell
Clerk *Pro Tem* for the Winter mtg.
7. Report from the Moderator Keith Boyum
8. Treasurer's Report David Carruthers, Treasurer
9. Report from the Building Task Force Panel of Members
10. Election of Officers for 2010-2011 Motion by Corporate Member
 - A motion to approve the entire slate will be sought. The Moderator will ask if there are further nominations for particular offices. Nominations do not require a second. If there are any nominations from the floor, elections for that / those office(s) will be held separately; and the motion to approve the slate will cover all un-contested offices.
11. State of the Church Rev. Paul Tellström
12. Motion to Adjourn Motion by Corporate Member
13. Closing Prayer Rev. Paul Tellström