

**FIRST LUTHERAN CHURCH
ANNUAL MEETING AGENDA
January 28, 2018
11:00 A.M.**

Opening Devotions

Approval of Agenda (Additions to Agenda may be made at this time.)

Approval of Minutes January 29, 2017, Annual Meeting
(Requires action, may be approved as a single motion)

Approval of Treasurer's Report from Fiscal Year 2017 (Requires action)

Approval of Reports (Requires action)

- Pastor's Report
- President's Report
- Worship and Evangelism Report
- Youth and Education Committee Report
- Property Committee Report
- Stewardship Committee Report
- Proposed Budget for 2018
- Pledges for 2018
- Memorial Committee Report
- Memorial Treasurer's Report
- WELCA Report
- WELCA Treasurers Report
- Nominating Committee Report
- 100th Anniversary Committee Final Report
- Renovation Committee Report

Old Business

- a. Final approval of revised Constitution and Bylaws
- b. Review of Renovations and Future Priorities
 - Organ
 - Chancel (front of church) area remodeling
 - Radio room
 - Fellowship Hall Windows

New Business

- a. Continuation of Church Renovation Capital Campaign
- b. Approval of Pastor's Housing Allowance
- c. Approval of 2018 Budget
- d. Elections
(Nominations may be made from the floor with nominee's consent)

Closing and Dismissal (Requires action)