**Wellesley Village Church**

**Agenda for the 2023 Annual Meeting**

**February 12, 2023**

1. Welcome, Call to Order John
2. Opening Prayer & Memoriam Rev. Stacy Swain
3. Meeting Logistics & Housekeeping John
4. Reciting Our Church Covenant            Cynthia Sibold
5. Declaration of Quorum and Rules            John
6. Review of Annual Meeting Agenda            John
7. Discussion and Vote on Approval of Minutes          John
8. Discussion and Acceptance of Annual Reports John
9. Approval of Indemnification and Banking Authority Resolution John
10. Financial Reports & Approval of Budget
    1. Review of 2022 Income and Expenses Mitch Coddington
    2. 2023 Budget Presentation Drew Spangler
    3. Vote on acceptance of 2023 Budget John
11. Nominating Committee Report Leif Hille
12. Discussion of Village Church – CCW Task Force Proposal John
13. Better Together Initiative Update Cynthia Sibold, Matthew McKay
14. Senior Pastor’s Remarks Rev. Sarah Butter
15. In Gratitude                John
16. Passing the Bible and Gavel        John
17. Accepting the Call and Adjournment        Kathy Schleyer
18. Benediction Rev. Megan Berkowitz