



ZION Lutheran Church

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Shawano, WI 54166

REV. SCOTT LUDFORD
Senior Pastor

Annual Meeting Agenda

Sunday, January 29, 2017

12:00 p.m.

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| I. Call to Order | <i>Mike Eidahl, Vice-President</i> |
| II. Opening Devotions | <i>Pastor Ludford</i> |
| III. Vote to Accept Agenda | <i>Mike Eidahl, Vice-President</i> |
| IV. Vote to Assign Parliamentarian | <i>Mike Eidahl, Vice-President</i> |
| V. Annual Meeting Minutes 2016 | <i>Coleen Ray, Secretary</i> |
| VI. Pastor's Report | <i>Pastor Ludford</i> |
| VII. Committee and Organization Reports | |
| VIII. Nominations and Elections | <i>Parliamentarian</i> |
| IX. Constitutional Resolution | <i>Gordon Holten</i> |
| A. Ratify Zion Constitution Change Resolution #2 | |
| X. Financial Report | <i>Steve Rhode, Treasurer</i> |
| XI. 2017 Spending Plan | <i>Steve Rhode, Treasurer</i> |
| A. Adopting 2017 Spending Plan Resolution #1 | |
| XII. Old Business | |
| XIII. New Business | |
| XIV. Closing Prayer and Benediction | <i>Pastor Ludford</i> |