

# 2010 St. Pauls UCC Annual Meeting Agenda

Opening prayer: *Thomas Henry, senior pastor*

Call to order & remarks: *Lorne Frank, president of the congregation*

Approval of 2009 annual meeting minutes: *Don Camp, secretary*

Nominating committee report and election: *Brian Perrine, chair*

Stewardship report: *John Sanders, stewardship committee chair*

Financial report and vote on the 2010 budget: *Frank Mynard, treasurer*

Discussion and vote on 2010 By-laws Amendments: *Kevin O'Brien, by-laws committee*

## Pastoral Transition Updates

Search Committee nomination and approval: *Don Camp, committee co-chair*

Profile Committee update: *Char Damron, committee co-chair*

Legacy/Celebration update: *John Sanders, committee co-chair*

Transitional Pastor update: *Lorne Frank*

Adjournment: Closing Exercise & The Lord's Prayer

Church members have voice and vote.

Friends of the congregation have voice.

# NOMINATING COMMITTEE REPORT 2010

The following names will be submitted for election at the annual meeting:

## ***Church Council***

Char Damron, *vice president (2 year term)*

Frank Mynard, *treasurer (2 year term)*

Doug Black, *communications chair (3 year term)*

Bev Petrunich, *facilities chair (3 year term)*

Lois Basil, *at-large council member (3 year term)*

Jeff Johnson, *at-large council member (3 year term)*

Karen Johnson, *at-large council member (3 year term)*

## ***Church Representative***

Ninure Saunders, *representative to the Chicago Metropolitan Association and Illinois Conference of the United Church of Christ ( 1 year term)*

## ***Nominating Committee for 2010***

David Baker

Kyle Mack

Diane Massie

Submitted by the 2010 Nominating Committee:

Brian Perrine, chair

Tilly Wilhoite

Larry Damron

Carrie Bruggers

Joe Hinton

Becky Kornick

## St. Pauls UCC 2010 Pastoral Search Committee Nominees

The following individuals have been nominated by St. Pauls Church Council to serve on the 2010 pastoral search committee.

Del Arsenault

Paul Berghoff

Don Camp

Carlos Cata

Ann Christophersen

Lynn Davis

Joe Hinton

Lydia Miller

Allen Morlock

Jessica Parman

Bev Petrunich

Laura Schalekamp

Ryan Soard

Gretchen Steffenson