

2016-2017 Annual Program Meeting

11:15 am on Sunday, May 21, 2017



Mark your calendars and plan to attend this important business meeting, which includes the election of officers. Childcare and activities for the children will be provided.

Council is currently seeking a Vice Moderator and 3 At-Large Members.

If you are interested in serving, please contact our Moderator, Lisa Carr, at lisa.carr417@yahoo.com or 847.346.5118, or our Office Manager, Chris Awe, at cawe@fccdundee.com or 847.426.2161 ext. 202 for more information.

In addition to the election of officers, Council is proposing an amendment to our By-Laws, specifically related to our quorum count.

Our current quorum is calculated as a percentage of our total membership list (over 800 members). However, our systems have shortcomings when tracking members and do not reflect our active membership (estimated based on giving and worship attendance to be around 400). Thus we have found it at times to be a challenge to meet our 10% goal for a quorum. We believe that by establishing a defined, achievable and fair number, we can regularly and sustainably achieve a quorum for church meetings while still ensuring that the congregation is well represented for important decisions.

Currently, Article XI - Meetings; Section 4 - Quorum reads as follows:

A quorum shall consist of 10 percent of the membership at the time of any business meeting where a vote is required, including a vote on amendments or a vote on dissolution. There shall be no proxy voting.

Council will be proposing for a congregational vote that the language be changed to the following:

A quorum for any business meeting where a vote is required, including a vote on amendments or a vote on dissolution, shall consist of 60 members. There shall be no proxy voting.

Agenda

- Call to Order
- Invocation
- Approval of May 22, 2016 Annual Program Meeting Minutes
- Acceptance of Annual Reports
- Previous Business
- New Business
 - Election of Officers
 - Proposed By-Laws Amendment
 - Other Business
- Adjournment

If you have any questions about this meeting or any of the included business, please contact Lisa Carr or Pastor Aaron James for more information.