

Zion Lutheran Church Foundation

Annual Meeting

January 22, 2017

Agenda

1. Call to order
2. Quorum: By-laws –A quorum of members is 10% of the voting membership. If membership exceeds 500 in total, then 50 members shall constitute a quorum.
3. Voting: By-laws require each member intending to vote to sign on the registration sheet.
4. Minutes of the January 24, 2016 Annual Meeting. Please see attached. Vote needed.
5. Financial Report 2016 – Treasurer’s hand out prepared by Mick Baumann. Vote for approval, needed.
6. Financial Agents Report - Dan Thorson and Dave Willey
7. President’s Annual Report by Wayne Jones – Annual Report attached.
8. Election of 2 delegates. See ballot below. Vote needed.
9. Other business
10. Adjournment

**Zion Lutheran Church Foundation
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Ballot**

- Call for nominations from the floor

Delegate – Vote for two. It is a 5 Year Term

_____ Nancy Hanson

_____ Duane Hovland
