

**Zion Lutheran Church Foundation**

**Annual Meeting**

January 28, 2018

**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 22, 2017 Annual Meeting. Please see attached. Vote needed.
5. Financial Report 2017 – 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 1 (one) delegate. See ballot below. Vote needed.
9. Other business
10. Adjournment

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**Zion Lutheran Church Foundation  
Annual Meeting January 28, 2018  
Ballot**

- Call for nominations from the floor

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

\_\_\_\_\_ Wayne P. Jones

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