

THE SESSION HAS CALLED THE ANNUAL CONGREGATIONAL MEETING FOR SUNDAY FEBRUARY 27, 2022, IN PERSON AND TO BE BROADCAST LIVE FROM THE SANCTUARY FROM 9:30 AM TO 10:45 AM FOR THE PURPOSE OF:

(1) to elect six members of the congregation to serve on the 2022 Officer Nominating Committee;

(2) to receive reports concerning the congregation in 2021 and information regarding the 2022 budget;

(3) to receive and act upon any other business appropriate to the annual meeting under the Book of Order;

(4) to fulfill the requirements for an annual meeting of the South Highland Presbyterian Church Foundation, and to hear, report, and act upon any recommendations of the Board of Directors; and

(5) Approve a change in the terms of call for Edwin Hurley relating to his compensation. The Personnel Ministry approved a change in terms at their January 27 meeting and sent a motion to Session for approval. The motion must be approved by the Session at their February 26 meeting before it can be considered at this meeting. If the motion is rejected at Session, there will be no motion and no congregational vote. If the motion is modified and subsequently approved by Session, the modified motion will be presented for congregational vote.

#### Meeting Procedure:

The Congregation elects 6 members of the congregation-at-large to the Nominating Committee as follows:

- 2 men with no age restriction
- 2 women with no age restriction
- 1 young adult, age 21-40
- 1 youth, age 20 or under

#### Nomination and Voting.

Those present in person may make nominations from the floor. For those wishing to attend electronically, you may make nominations to the 2022 Officer Nominating Committee prior to 4:00 p.m. on Thursday February 24 by email to [jjones@southhighland.org](mailto:jjones@southhighland.org). The person nominated must be present in person to accept, email their acceptance to [jjones@southhighland.org](mailto:jjones@southhighland.org) by Friday February 25, at 11:00 a.m., or text their acceptance to the Clerk of Session during the meeting.

Persons currently serving as elders or deacons are ineligible for service as congregational members of the Nominating Committee, as those bodies elect representation directly, and persons serving on the 2021 Nominating Committee from the congregation are ineligible for reelection.

Voting for the matters requiring a vote will be done during the meeting by vote

from those present in person with a voice vote or by written ballot, if necessary. Those present electronically may vote by text message to the Clerk of Session at (205) 585-1046.