

*Official Notice*  
**Special Congregational Meeting**  
**Sunday, April 9, 2017**  
**12:45 PM in the Sanctuary**

**AGENDA**

Call to order and certification of a quorum

Appointment of tellers

Approval of the June 12, 2016 ([click here for minutes](#)) and September 25, 2016 ([click here for minutes](#)) Congregational Meetings

Approval of the plan to finance the new roof

The Board of Trustees proposes the following funding plan:

| <b>Source</b>                         | <b>Total</b>      |
|---------------------------------------|-------------------|
| Sybil Craig Building Maintenance Fund | \$ 153,630        |
| Property Maint & Improvement Fund     | \$ 155,000        |
| Capital Campaign Account              | \$ 41,370         |
| Endowment Draw of up to . . .         | \$ 550,000        |
| <b>Total</b>                          | <b>\$ 900,000</b> |

Only members at least sixteen years of age may vote at congregational meetings. All voting must be in person and not by proxy. According to the bylaws, business is limited to matters stated in the Agenda.