



"To be a transforming force for good in the world in the name of Jesus Christ"

**Called Congregational Meeting Agenda
23 June 2024 after Worship (~11:30 am)
FPC Sanctuary**

Moderator: The Reverend Juli Wilson-Black
Clerk of Session: Elder James Moser

Opening Prayer and Confirmation of Quorum (Pastor Wilson-Black)

Agenda Item One – Review/Approval of 2024 Annual Congregational Meeting Minutes (Pastor Wilson-Black)

Background: The minutes from the January 2024 annual congregational meeting are presented for approval in Attachment 1.

Formal Action: *Upon motion and second, by consensus, the congregation approves the 2024 Annual Congregational Meeting Minutes as presented <or amended>.*

Agenda Item Two – Nominating Committee Report and Election of Deacons and Elders (Elder Melanie Hansen)

Background: As charged by the Congregation, the 2024 Nominating Committee (Elder Melanie Hansen, Moderator; Deacon Chris Allen, Kristen Cunningham, Linda Kutsher, and Amy Applegate) canvassed the congregation for candidates for the elected positions of ruling elder and deacon. They identified three deacon nominees instead of the two required by our bylaws (which permit additional deacons).

This year's slate of nominees consists of:

- Jim Moser, Clerk (Session Class of 2026)
- Hari Rao (Session Class of 2027)
- Norman Kim-Senior (Session Class of 2027 - serving for a 2nd term)
- Lea Fiddick (Deacon Class of 2027)
- Gary Hughes (Deacon Class of 2027 -- serving a 2nd term)
- Darcy Patanakul (Deacon Class of 2027)

Following election by the congregation, candidates will receive training from Pastor Wilson-Black, Parish Associate Reverend Bryan Mickle, and Assistant Clerk Brooks. The session will then examine them regarding their preparation for service, including their personal faith; knowledge of the doctrine, government, and discipline contained in the Constitution of the Presbyterian Church (U.S.A.); and the duties of the ministry. If the examination is successful, the session will approve a date to ordain and/or install the candidates to active service during worship.

Proposed Formal Action: *Upon motion by the Nominating Committee, by consensus, the members of the FPC congregation unanimously approves the slate of deacon and elders.*

Agenda Item Three – Consideration of the Audit Committee Reports for 2023 (Elder Beth McFarland)

Background: As charged by the congregation and consistent with Article X of the FPC Bylaws, the 2024 Audit Committee has conducted its financial review of 2023 operations and presents its report in Attachment 2.

Proposed Formal Action: *Upon motion by the committee, by consensus, the congregation accepts the 2022 Financial Audit Report as presented <or amended>.*

Agenda Item Four – Overview of 2024 Congregational Assessment Tool (CAT) Results (Elders Laura Brooks)

Adjourning Prayer (Pastor Wilson-Black)

//signed//

Laura S. Brooks

Laura S. Brooks, Assistant Clerk of Session

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