

Voters' Assembly Annual Meeting Email - Nov 19 2020

Good afternoon! We wanted to provide you with some final details on our upcoming voters' assembly annual meeting. This year's annual meeting will be held immediately following the late service on **Sunday, December 6** in the Sanctuary or online at <https://mtoliveaustin.online.church/>. While there is no perfect solution in attempting to meet both in person and virtually, we hope this online option provides an amenable alternative to creating opportunities that inform all of our members.

If joining online:

- Please plan to be logged in by 11:30 am.
- Signing up is optional, however, each person will need to create a nickname (ideally your name or family name) to interact in the chat and be able to ask questions or participate in the vote.
- We will explain how the voting works at the beginning of the meeting.
- For matters that require a vote, you will indicate Aye or Nay or Abstain.
- You will be able to ask questions via a chat platform.

Agenda:

Call to Order
Opening Prayer
Welcome
Election of 2021 Governance Board Positions
Overview of Fiscal Year 2020 Accomplishments and COVID-19 Response
Review and Approval of Fiscal Year 2021 Budget
Update on Strategic Planning Process
Pastoral Call Process
Preschool Update
Spotlight: Mt. Olive Connects
Closing Prayer
Adjourn

Slate of Nominations for 2021 Governance Board:

Listed below is the slate of nominations for individuals to serve on the governance board. Other nominations may be accepted from the floor in accordance with Mt. Olive's Constitution and Bylaws. Members attending the annual meeting will vote on the slate presented. Members committing to the board serve a 2-year term, unless they are able to pledge to serve additional terms.

Chair: Kristy Almager
Vice Chair: Steve Marak
At-Large: David Thomas
At-Large: Vacant
Education: Vacant
Facilities: Vacant
Finance: Laurie Mackey
In-Reach: Vacant
Missions: Vacant
Connects: Rich Fritsche
Preschool: Meredith Kapchinski
Stewardship: Robin Wurzel

We would like to thank those members who completed their board term or who served on the board in a select capacity during this current year: Peggy Fulmer, Martin Lindig, Debbie Loesch, and Jan Thomas.

Review and Approval of Fiscal Year 2021 Budget

An overview of the proposed FY 2021 budget will be provided prior to the meeting.

So we can adequately prepare, we are asking for everyone to RSVP [here](#), even if you do not plan to attend. Everyone is invited to attend whether you are a voting member, or simply seeking to learn more about how we serve the Lord. In accordance with our constitution and bylaws, only voting members (defined as baptized and confirmed members of the church over the age of 21) may vote on action items. All voting members attending the meeting (in person or online) will constitute a quorum.

While our meeting will not be the same as it has been in past years, we will strive to maintain the spirit of keeping everyone informed and allowing opportunities for continued input into our church life that we share together. Regardless of the platform in which you are able to attend, we look forward to your participation.

In faith,
Kristy Almager – Congregational President, the Governance Board, the Elders, Jason and Pastor Meyer