**CONGREGATIONAL MEETING AGENDA**

 **CHURCH NAME**

**DATE**

1. Call meeting to order (note time and if a quorum is present)
2. Motion from Council to consider calling a rostered minister to serve as our pastor/deacon.
3. Call Committee presents on their process and the reasons they are recommending this candidate to the congregation to consider. Question and Answer follow.
4. Motion from the Council to approve compensation package (only if it is outside the approved budget)
5. Call for the vote
6. The vote shall be by secret, written ballot. No absentee or proxy votes shall be accepted. A TWO-THIRDS (2/3) MAJORITY OF THE VOTES CASTED shall be necessary for calling a rostered minister. (Minutes for this meeting need to be submitted to the synod).
7. The time the meeting was adjourned.