

Penn Central Conference 2021 Annual Meeting
Saturday, June 12th, 2021, at 9:00 AM (ZOOM)

AGENDA

ADMINISTRATIVE TASKS

9:00 AM Voting Tutorial (Rev. Nora Foust)
 Call Meeting to Order (Ms. Shirley Keith Knox, Moderator)
 Introduction of Special Visitors (Ms. Shirley Keith Knox)
 Report on Quorum (Ms. Elspeth Williams, Secretary)
 Review of Standing Rules (Ms. Shirley Keith Knox)
 Approval of the Consent Agenda (Ms. Shirley Keith Knox)
 ACTION: Accept by common consent
 Approval 2020 Annual Minutes (Ms. Shirley Keith Knox)
 ACTION: Accept by common consent

9:20 AM Opening Worship
 Musical Break

PLENARY SESSION 1

10:00 AM State of the Conference Address (Dr. Carrie Call, Conference
 Minister)
 Questions & Answers

10:45 AM Discussion and Vote on Bylaws Revisions (Ms. Shirley Keith
 Knox, Dr. Carrie call & Taskforce Members)
 **ACTION: Motion and Vote to Accept the Bylaw
 Revisions**
 Nominations Committee Report (Rev. Dr. Galen Russell, Chair)
 ACTION: Motion and Vote to Accept Nominations
 Outdoor Ministries in Penn Central
 Blessing of Summer Camp Staffers (Rev. Dr. Carrie Call)
 General Synod Resolution Support (Mr. Bill Lochstet, Creation
 Justice)
 ACTION: Motion and Vote on Resolution Support

11:45 AM *Lunch Break (30 minutes)*

PLENARY SESSION 2

12:15 PM

Report on Sale of Hartman Center (Mr. Scott Owens & Dr. Carrie Call)

Report on Sale of St. John's Lebanon (Rev. Dr. Carrie Call)
Finance Committee & Stewardship Report (Phil Landers, Chair & Mr. Ron Royer, Treasurer)

ACTION: Motion and Vote to Accept the 2021 Budget

1:00 PM

Musical Break

Time of Recognition & Celebration

Recognition of Clergy Anniversaries

Recognition of Church Anniversaries

Time of Thanksgiving and Remembrance

Time of Thanksgiving & Release

Musical Interlude

Closing Worship & Service of Installation

Closing of the 2021 Annual Meeting

ACTION: Motion to Adjourn the Meeting

Have a Great Summer!

