

Penn Central Conference 2022 Annual Meeting
Saturday, June 11st, 2022, at 9:00 AM (ZOOM)

AGENDA

ADMINISTRATIVE TASKS

9:00 AM Voting Tutorial (Rev. Dr. 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

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

10:45 AM Nominations Committee Report (Rev. Dr. Galen Russell, Chair)
Q&A
 ACTION: Motion and Vote to Accept Nominations

11:00AM Musical Break

Reports regarding Members in Discernment, Disaster Response
recognition, Outdoor Ministries

Finance Committee & Stewardship Report (Phil Landers, Chair
& Mr. Ron Royer, Treasurer)
Q&A

 **ACTION: Motion and Vote to Accept the 2022
Budget**

12:00 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 & Communion

Closing of the 2022 Annual Meeting

ACTION: Motion to Adjourn the Meeting

Have a Great Summer!