

**Agenda for
ANNUAL MEETING of
THE PRESBYTERIAN CHURCH OF OKEMOS
February 6, 2022**

OPENING PRAYER

- I. CALL FOR THE MEETING,
DECLARATION OF QUORUM
RESOLUTION that the actions of the Congregation be the actions of the Corporation
 - II. MOTION FOR APPROVAL OF MINUTES – Feb. 7, March 14 & Sept. 12, 2021.....pages 1-5
 - III. REPORT OF THE NOMINATING COMMITTEE AND MOTION TO ELECTpage 6
 - A. Election of Deacons
 - B. Election of Elders
 - C. Election of the Endowment Committee
 - D. Election of the Nominating Committee
 - IV. RECOGNITION OF ELDERS AND DEACONS COMPLETING THEIR SERVICE
 - A. Elders: Jeff Arbour, Emily Conroy-Krutz, Steve Mayhew, Gary Sturk
 - B. Deacons: Jane Bobay, Terri Grady, Catherine Holdway, Sue Long, Jacob Stokes, Jill Tribell
 - V. MOTION TO APPROVE 2022 TERMS OF CALL FOR PASTORpage 7
 - VI. REPORT OF ENDOWMENT COMMITTEE page 8
 - VII. REPORTS
 - A. Clerk's Reportpage 9
 - B. Staff Reports
 - 1. Rev. Lisa Schrott.....pages 10-11
 - C. Board of Deacons.....page 12
 - D. Session Committees
 - 1. Administrationpages 13-16
 - a. Financial Reports.....pages 17-25
 - b. 2022 Budgetpages 26-28
 - c. Green Team/Earth Care Congregation pages 29-30
 - 2. Adult Education pages 31-34
 - 3. Christian Education Children & Youth.....pages 35-36
 - 4. Communication & Engagement.....page 37
 - 5. Mission pages 38-41
 - 6. Parish Life..... page 42
 - 7. Personnel.....page 43
 - 8. Stewardship.....page 44
 - 9. Worship & Music.....page 45
 - VIII. *DOXOLOGY (#606)
 - IX. *ADJOURNMENT AND CLOSING PRAYER
- Zoom Link <https://us02web.zoom.us/j/434304558>