

**Flossmoor Community Church**

**Congregational Meeting – January 27, 2019 – 11:00 am**

**Agenda**

**CALL TO ORDER & OPENING PRAYER:** Dana Dolan, Governing Board Chair

**ANNUAL MEETING OF THE FOUNDATION:** Lois Glasgow, FCCF President

* Approval of the Minutes of July 2018 Meeting of the Foundation
* Review of Foundation purpose, activities and 2018-2019 contribution for church preservation and outreach

**JANUARY CONGREGATIONAL MEETING:**

* Approval of the Minutes of July 8, 2018 Congregational Meeting (Dana Dolan)
* Treasurer’s Report and Approval of Budget for 2019 Fiscal Year: (Chris Riedel)
* Nominating Committee – Approval of New Appointments (Theresa Gibbons)
* Governing Board Chairperson Comments (Dana Dolan)
  + 2018 Highlights: FCC Ministries in Action
  + 2019: FCC’s Year of Caring, Community and Congregational Engagement
* Senior Pastor Comments: Pastor Fred Lyon
* Questions

**CLOSING PRAYER:** Pastor Fred Lyon

**ADJOURNMENT**