

# **AGENDA FOR 61st ANNUAL BUSINESS MEETING**

**January 27, 2018**

- 1. Meeting Called to Order by Dave Rohland, Vice Chair**
- 2. Devotions by Pastor Merrie Carson**
- 3. Semi Annual Meeting Minutes**
- 4. Membership Update**
- 6. Financial Officer's Report**
- 7. Review and Vote on 2018 Budget and Salaries**
- 8. Reports from Staff, Ministries Teams and Leadership Team**
- 9. Election of Delegates (Two delegates and two alternates for each meeting)**

**North Pacific Conference Annual Meeting April 27-28**

**Newport Covenant Church, Bellevue, Washington**

**Evangelical Covenant Annual Meeting June 21-23**

**Minneapolis Marriott City Center, Minneapolis, Minnesota**

**10. Other Business**

**11. Adjourn**