

PCF ANNUAL CONGREGATIONAL MEETING - BUDGET

2:00 p.m. Sunday, January 24, 2021

ZOOM Information Session

AGENDA

- 1. Call to Order – R. McCamis**
- 2. Opening Prayer – R. Murray**
- 3. Explanation of Online, Multi-stage, Meeting process – R. McCamis**
- 4. Review and discussion of resolutions to be put before the congregation for email and phone voting.**
 - a) Global Resolution No. 1 (below)**
 - Approval of Agenda of 2021 Budget Meeting
 - Adoption of Minutes of January 26, 2020 General Budget Meeting
 - Reaffirmation of General Committee members – R. McCamis
 - b) 2020 Financial Report – K. Ross: Resolution No. 2**
 - Approval of a person to review the financial reports for 2020
 - c) 2021 Budget Presentation – K. Ross: Resolution No. 3**
- 5. Next Steps: Resolutions 1, 2, and 3 will be placed before the congregation via the weekly email newsletter and all votes received by phone or email on or before February 3rd, 2021 will be counted and the results published via the weekly email newsletter.**
- 6. Other Business**
 - Introductory Comments on Search Committee – D. Smith
- 7. Benediction - R. Murray**

Resolution 1

MOVED by xxx, **SECONDED** by yyy, that the agenda for the 2021 PCF Budget Meeting be approved, that the minutes of the January 26, 2020 General Budget Meeting as published on <https://pinawa.church> be approved, and that the following incumbent members of the PCF General Committee be reconfirmed.

General Committee Incumbents

Convenor Committee	Bob McCamis, Deb Smith, Myrna Tiede
Secretary	Marg Stokes
Treasurer	Karen Ross
Worship Committee	Judith Platford
Christian Education	
Missions	Dennis Cann
Social	Shirley Pellow
Stewardship	Lori Evenden
Financial Reviewer	

Pastoral Relations Sub-committee: Bob McCamis, Leny Ohta, Willa Reddig

Resolution 2

- **MOVED** by Karen Ross, **SECONDED** by yyy to accept the PCF Financial Reports for 2020, including the Operating Statement for 2020 and the 2020 Restricted Funds Report, as published on <https://pinawa.church>, and that ZZZ be approved to review the financial reports for 2020.

Resolution 3

MOVED by Karen Ross, **SECONDED** by yyy to accept the PCF Budget for 2021, as published on <https://pinawa.church>.