

# **BUSINESS MEETING AGENDA**

August 1, 2020

<u><b>Time</b></u>	<u><b>Event</b></u>	<u><b>Description</b></u>
1:00 pm Central	Call meeting to order, Opening Prayer and Seating of Delegates	Wendy Showalter, Rev. Sue Beall and Jeanne Gaston
	Introduction of Executive Committee, Standing Committee Chairs & Regional Coordinators	Refer to Online Binder for Information and Reports
	Greetings from the President	Wendy Showalter
	Agenda Approval	Wendy Showalter
	Nominees for election, Nominations from the floor, and Election.	VPA, Treasurer and Spiritual Director
	Proposed Bylaw Changes to Constitution Article 2	Bylaws Presented by Wendy Showalter
	Voting on Article 2 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 3	
	Voting on Article 3 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 4	
	Voting on Article 4 - Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 5	
	Voting on Article 5 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 6	
	Voting on Article 6 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 7	
	Voting on Article 7 – Results	<i>Voting online</i>
	Proposed Bylaw Changes to Article 8	
	Voting on Article 8 - Results	<i>Voting online</i>
	5 Year Plan Update	Wendy Showalter
	Financial Presentation, Budget Proposal	Jim Ryan

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	Recommended Budget Vote and Results	<i>Voting online</i>
	2021 Annual Gathering Host Committee Presentation	A/OK, North Texas, Texas Gulf Coast & Texas Lutheran Via de Cristo
	Prayer	Rev. Sue Beall
	Adjourn	Wendy Showalter