



# AGENDA

## Annual General Meeting - March 17, 2022

Confirmation of Quorum

Confirmation of Recording Secretary: Regina Chan

1. Call to Order - Janice Hsu-Chan

A. Motions are available at [commons.church/agm](https://commons.church/agm) and voting will be conducted online.

2. Lead Pastors Report - Jeremy Duncan

3. Financial Report - Michael Wing

4. Leadership Team Elections - Jeremy Duncan

A. Nominees

Erik Lottermoser (first term)

Janice Hsu-Chan (second term)

Michael Wing (second term)

B. Thanks and Prayer for Board Members - Jeff Ehmann

5. Staff Presentations - Introduction Mita Adesanya

6. New ECC Presidential Nominee and Prayer - Thioni Schafer

7. Amendment to Constitution. See Article IX

8. Live Question Period (20 min)

9. Confirmation of Vote Tallies

1. Approval of Minutes from 2021 Meeting.

2. Approval of Audit Report from KMSS.

3. Approval of Budget.

4. Approval of Amendment to Constitution.

5. Affirmation of Janice Hsu-Chan to a second term on the Board.

6. Affirmation of Michael Wing to a second term on the Board.

7. Affirmation of Erik Lottermoser to a first term on the Board.

10. Motion to Adjourn