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| **Agenda item** |
| Opening Prayer, and Introduction of today’s Presider (Jon Urban) |
| Call to Order (D.S. Dan Johnson) |
| Pastors Reports   * Pastor Tyler * Pastor Healy |
| Leadership & Nominations (Susan Walker)   * Approval of Leadership Slate |
| Membership Report (Nancy Birth) |
| SPRC (Sherri Boone)   * Ordination candidates * Pastoral compensation |
| Finance (Jerry Walker)   * 2016 results * 2017 budget * 2016 and 2017 Finance activities |
| Trustees (Pete Hallstrom)   * Sale of house to Urban Homeworks   ~Appointment of sale document signers   * Capital Campaign * List of prioritized projects |
| Consultant’s Summary (Dave Stark) |
| Year that Was (Ann Bauer) |