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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) |