

Annual General Meeting Agenda

Monday May 29, 2023 7:00 pm

Meeting link: <https://us06web.zoom.us/j/88437566146?pwd=c3FYTEVvRTJLcGxqNXdRV2dqSDRMQT09>

1. Opening Prayer
2. Devotional
3. Business
 - a. **Explanation of Voting Procedures**
 - b. **Establishment of quorum**
 - c. **Adoption of Minutes** (from November 28, 2022 meeting. Minutes will not be read during the meeting. Please review beforehand.)
 - d. **Acceptance of Financial Report for 2022** (Please review beforehand.)
 - e. **Resolution regarding audit procedures**

We need to hire a public accountant every 10 years. In any given year, if we do not hire a public accountant, we need to make a motion waiving the hiring of the accountant (estimated cost \$7000-\$8000).

The motion to waive the hiring of a public accountant requires unanimous approval in order to be valid. If a partner is unsure, please abstain from voting.

f. **Elections of Elders**

Our current elders, Ken Allison, Colin Dickinson, Jon Frolander, and Eric Reed have two years remaining in their term.

Having completed a prayerful review of recommendations from partners, and prayerful discussion, the board is pleased to present two new candidates for elder beginning June 1, 2023:

Adeolu Olarewaju

tbd

- g. **Casa Hogar Presentation** - Missions Team?
 - h. **Election of messengers** to the FEB National Convention
4. Adjournment
 5. Information and Updates