

2022 Annual Meeting Business Agenda - AMENDED 04/25/2022

Saturday, April, 30, 2022

M/EP Time	AZ Time	
9:30 AM	8:30 AM	Opening Devotion & Prayer
9:45	8:45	Welcome & Call to Order
9:46	8:46	Staff Transitions & Recognitions
9:56	8:56	Declare a Quorum (23 SWC churches/communities for quorum.)
9:57	8:57	Consent Agenda <i>The consent agenda is found on the AM webpage. There are 16 items on the consent agenda. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed on the agenda later at the discretion of the assembly.</i>
10:05	9:05	Moderator's Report
10:10	9:10	Associate Conference Minister's Report
10:15	9:15	Conference Minister's Report
10:30	9:30	Treasurer's Report P&L highlights, Balance Sheet highlights; report included in consent agenda SWC Endowment Highlights, report was in consent agenda Vote - Adopt the FY 2022 Budget
		Racial Justice Team Report See <i>9 Steps</i> document on the AM page.
10:50	9:50	Break
11:00	10:00	Recognitions Guests <i>Voice without vote is granted to our guests in the consent agenda. We are grateful for your voices among us!</i> 5/5 and 7/7 Congregations Clergy Recognitions Church Anniversaries Legacy Minsitries

11:15	10:15	Nominating Committee Report & Vote <i>The nominating slate is found on the Annual Meeting webpage. Nominations will be taken from the floor for open seats. SWC Bylaws have no provision for contested elections. Slate is moved for approval by the nominating committee. No second is required.</i>
11:30	10:30	COCAM B Report & Recommendations Vote - Acknowledging covenant has ended with Revolution UCC <i>The motion is moved by COCAM B. No second is needed.</i> Vote - Recommendation to receive First Samoan Congregational Christian Church Toafa o le Talalelei of Wittmann into the UCC <i>The motion is moved by COCAM B. No second is needed.</i>
12:20	11:20	Order for Affirming the Ministries of SWC Standing Committee Members <i>See the Order posted on the Annual Meeting Webpage</i> Expressions of Gratitude Adjourn

If business runs past the 11:30 stop time, delegates have the option to extend the morning session or reconvene after lunch at 12:30 AZ/1:30 NM&EP to complete business.

This Business Agenda was adopted by the SWC Board on April 20, 2022.