



Lutheran Church Springfield – Friedenskirche – Port Elizabeth

Special General Meeting 25 February 2018

AGENDA

(As agreed at the AGM held on 21 January 2018)

1. OPENING PRAYER

2. ANNOUNCEMENT OF MINUTING SECRETARY/S

3. ATTENDANCE

Attendance register to be completed to record the number of voting members present. (Members eligible to vote are 18 years and older, who have paid their 2017 contributions and any new members)

4. BUDGET FOR THE YEAR 2018

- 4.1 Presentation of proposed budget for 2018 and approval.
- 4.2 Repayment of medium term loan to the Cape Church.

5. PASTOR'S CONTRACT:

- 4.1 Information about shared work for Friedenskirche and Cape Church.
- 4.2 Renewal.

6. ELECTIONS

6.1 DELEGATES TO SYNOD / CCE

Delegates for year 4 of a 4-year cycle are:

- 8.2.1 **Synod:** Principle: _____ Alternates: _____
- 8.2.2 **CCE:** Principles: _____ Alternates: _____

7. GENERAL

8. MEETING CLOSE