



## **Business Meeting 1**

### **Agenda**

Friday, June 10, 2022

1:15 pm – 2:15 pm

---

#### **Welcome and Statement of Quorum**

Cheryl Dodds, Moderator

#### **Call to Order**

Cheryl Dodds, Moderator

#### **Approval of Agenda, Rules and Voice & Vote**

Rev. Leslie Schenk, Board Secretary

#### **2022 Nominating Committee Report and Q&A**

Rev. Ruth Hansen, Chair, Nominating Committee

#### **2021 Financial Report, 2023 Budget Presentation and Q&A**

Rev. Andrew Warner, Conference Staff

#### **Renewing the Call for Conference Minister, Rev. Franz Rigert, and Q&A**

Paul Karch, Chair, Board of Directors

#### **WISE Resolution Engagement/Study and Q&A**

Lisa Hart, Conference Staff and WISE Team

#### **Newly Settled Clergy**

Rev. Jane Anderson, Rev. Ted Drewsen and Rev. Rob MacDougall, Conference Staff

#### **Presentation of Scholarships**

Rev. Jane Anderson, Rev. Ted Drewsen and Rev. Rob MacDougall, Conference Staff

#### **Recognition of Churches Participating in OCWM and 5 for 5**

Rev. Franz Rigert, Conference Minister

#### **Announcements**

Rev. Shelby Perez, Vice Moderator

**Parliamentarian:** Rev. Michael Southcombe

**Secretary:** Rev. Leslie Schenk

**Assistant Secretary:** Rev. Jan Davis