

**SECOND PRESBYTERIAN CHURCH
STAUNTON, VIRGINIA**

**ANNUAL MEETING OF THE CONGREGATION
Sunday, January 27, 2008
In the Sanctuary following Worship**

A. CALL TO ORDER/OPENING PRAYER

B. ADOPTION OF THE AGENDA

C. ECCLESIASTICAL BUSINESS

1. MINUTES REVIEW: 2007 Meetings of Congregation

As directed by the Book of Order, the Session reviewed the minutes of the Congregation after each meeting, and approved them as printed in the attached reports.

2. REVIEW OF ANNUAL REPORTS

- Program Reports
- Financial Reports

3. 2008 BUDGET PRESENTATION

4. PASTOR'S TERMS OF CALL: ANNUAL ADEQUACY REVIEW BY CONGREGATION

5. ELECTION OF CONGREGATIONAL REPRESENTATIVES ON THE NOMINATING COMMITTEE: Three members plus one alternate (#)

_____ # _____

D. CORPORATE BUSINESS

1. REPORT OF THE TRUSTEES – Rental Property Sale

E. ADJOURNMENT/CLOSING PRAYER

Next Meeting: Sunday, October 26, 2008, following worship (election of officers)