

**SECOND PRESBYTERIAN CHURCH
STAUNTON, VIRGINIA**

**ANNUAL MEETING OF THE CONGREGATION
Sunday, January 25, 2009
In the Sanctuary following Worship**

A. CALL TO ORDER/OPENING PRAYER

B. ADOPTION OF THE AGENDA

C. ECCLESIASTICAL BUSINESS

1. MINUTES REVIEW: 2008 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. 2009 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 – Nothing to report

E. ADJOURNMENT/CLOSING PRAYER

Next Meeting: Sunday, October 25, 2009, following worship (election of officers)