



# 2023 Annual Meeting Agenda

Call to Order

Approval of Agenda

Approval of the Rules of Procedure

Opening Prayer

Approval of 2022 Annual Meeting Minutes

2022 Financial Reports including Approval of 2022 year-end financials

Reports

Senior Pastor Renee Patterson

Associate Pastor Brice Bloxham

Sister Tashina Good, Deacon

Shaun Halland, Director of Music and Worship

Jilene Ylonen, Director of Preschool and Children's Ministries

Allyson Thiele, Director of Operations

Dave Webb, Governing Board

Old Business

New Business

**Shepherd constitution changes (*see rules of procedure*)**

Governing Board Elections

2023 Budget

Governing Board Election Results

Dismissal

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Nominations for the Governing Board:

Position 1      Sally Peters: Vice Chair

Position 2      Ellen Holmgren: Member-at-Large

Position 3      Chriss Latterell: Member-at-Large

Position 4      Lynn Mears: Member-at-Large