



Special Congregational Meeting

February 15, 2015

AGENDA

- I. **CALL THE MEETING TO ORDER** – Kevin Leonard presiding
 - a. Determination of the presence of a quorum (minimum 51 Members)
- II. **ACCEPTANCE OF THE MINUTES** – Minutes of the Congregational Meeting of May 25, 2014
- III. **PRESENTATION & VOTE ON THE PROPOSED RESOLUTION**
 - a. Text of the resolution
 - b. Statements – maximum 3 minutes each
 - c. Requires passage by 2/3 majority of those present
- IV. **PRESENTATION OF OUR CURRENT FINANCIAL STATUS**
 - a. Presentation by Roni Lenore (Treasurer)
 - i. Summary
 - ii. Q & A
- V. **ANNOUNCEMENT OF RESULTS OF THE VOTE**
- VI. **ADJOURN**