

**VANCOUVER CHURCH
BOARD OF TRUSTEES
ANNUAL MEETING NOTICE
2019-2020**

Notice is hereby given by the Board of Trustees that the Annual Meeting of VANCOUVER CHURCH will be held at 3300 NE 78th Street, Vancouver, Washington, County of Clark, on Sunday, July 28, 2019, commencing at 11:15 am or immediately following the scheduled 10 am gathering, whichever occurs first.

The business of the Annual Meeting will include (but not be limited to):

1. A summary of relevant church governance procedures and policies;
2. Approve 2018-19 Annual Meeting minutes;
3. Presentation of the Annual Report, including financial reports for the fiscal years 2018-19 and projected 2019-20;
4. Presentation of the slate of proposed candidates for various boards
5. Presentation of a resolution to amend the bylaws of the Board of Trustees (See Bylaw Amendment Summary); and
6. To consider any other ordinary business that may be properly brought before the meeting.

In addition, the Board of Trustees will conduct an Information Meeting where the business of the Annual Meeting will be presented for question and answer. Notice is hereby given by the Board of Trustees that this Information Meeting will be held at 3300 NE 78th Street, Vancouver, Washington, County of Clark, on Sunday, July 14, 2019, commencing at 12:15 pm or immediately following the scheduled 11 am gathering, whichever occurs first.

**VANCOUVER CHURCH
3300 NE 78th Street
Vancouver, WA 98665**

**INFORMATION MEETING
Sunday, July 14 @ 12:15**

**ANNUAL MEETING
Sunday, July 28 @ 11:15**