

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

Notice is hereby given by the Board of Trustees that the Annual Business Meeting of VANCOUVER CHURCH will be held on Sunday, August 23, 2020. All meetings will be conducted both on location at 3300 NE 78th Street, Vancouver, Washington, County of Clark and online at a link posted on on the church website. Ballots shall likewise be made available both on campus and online.

The on campus Business Meeting shall be held Sunday, August 23, 2020, commencing at 11:15am or immediately following the scheduled 10 am gathering, whichever occurs first. The online Business Meeting will be Sunday, August 23, 2020 commencing at 12:15pm & 7:15pm.

The business of the Annual Meeting may include:

1. Presentation of the previous year meeting minutes;
2. Presentation of financial report for fiscal year 2019-20;
3. Presentation of ministry financial plan for fiscal year 2020-21;
4. Presentation of the slate of proposed candidates for open boards and committees;
5. Presentation of any bylaw amendments;
6. Presentation of Foundation Report; and
7. 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, with time for question and answer. Notice is hereby given by the Board of Trustees that this Information Meeting will be held both online and at 3300 NE 78th Street, Vancouver, Washington, County of Clark, on Sunday, August 9, 2020. The online meetings will commence at 12:15 pm and 7:15 pm, and the on campus meeting will commence at 11:15 pm or immediately following the 10 am gathering, whichever occurs first.

VANCOUVER CHURCH
3300 NE 78th Street - Vancouver, WA 98665
www.vancouverchurch.org

INFORMATION MEETING
Sunday, Aug 9 @ 11:15 am, 12:15 pm and 7:15 pm

ANNUAL MEETING
Sunday, Aug 23 @ 11:15 am, 12:15 pm and 7:15 pm

copy online at vchurch.org/annualmeeting