

ANNUAL MEMBER MEETING INFORMATION

The Annual Member Meeting of Shoreline Baptist Church will convene after the worship service on Sunday, August 16, 2020 at 10:30 am or as soon thereafter as permits a 15-minute break following completion of the service. The Order of Business is shown below.

Due to COVID-19 considerations the Board of Directors adopted Annual Member Meeting Guidelines and Procedures for Remote Participation and is able to authorize members to participate and vote via the Zoom meeting platform using a devices ranging from a simple telephone to smart phones, tablets and desktop computers. Those wishing to participate remotely will need to preregister and provide consent to receive and send materials about the meeting via electronic means. Further information is available from the Church Clerk (Ken Barckley, 714.624.3582) or at <http://www.shorelinebaptist.org/eventregistration.html>

Annual Member Meeting Order of Business

- 1. Opening Prayer**
- 2. Report from Church Clerk**
- 3. Recommendations from the Nominating Committee**

Recommendation 1: That we elect the following four directors to serve one year terms beginning September 1, 2020 to August 31, 2021: Ken Barckley, Vaughn Brewster, Steve Downes, and Joel Faris (Pastor Matt serves as the Chairman of the Board of Directors).

Recommendation 2: That we elect the Volunteer Ministry Leadership as printed in the report.

- 4. Recommendation from the Board of Directors**

Recommendation: That we approve and adopt the proposed fiscal year 2020-21 budget as printed in the report.

- 5. Recommendation from the Deacons**

Recommendation: That we ratify their election of Richard Sickels to serve as Chairman of the Deacon Body.

- 6. Miscellaneous**

- 7. Adjournment**