

November 14th, 2018

RE: Notification to Faith Lutheran's Congregation of Special Meeting

Dear Faith Members:

Your Congregation Council will be holding a special meeting immediately following worship service on December 23, 2018 in the Sanctuary. The purpose of this meeting is to seek the congregation's approval to extend when the annual meeting can be held by four additional weeks. The reason for doing this is to get the most accurate financial information to present and approve at our annual meeting.

Current bylaw:

C10.01.01. The annual congregation meeting shall be held on or before the **fifth** Sunday of the calendar year at a time and place to be determined by the congregation council.

Modified bylaw:

C10.01.01. The annual congregation meeting shall be held on or before the **ninth** Sunday of the calendar year at a time and place to be determined by the congregation council.

A quorum of 50 members is required to vote on this change. There will be a description of the current and modified bylaw, the stated reason for the change, question and answer period, and a verbal vote. No other business shall be conducted at this meeting. Please make every effort to attend.

God's Peace

Cindy Ball
Council President