

**First Congregational Church of San Rafael
United Church of Christ**

**Agenda for Annual Meeting
January 31, 2016**

1. Call to Order
2. Opening Prayer
3. Minutes of the 2015 meeting
4. Brief Reports
 - a. Pastor
 - b. Board of Ministry
 - c. Board of Mission
 - d. Board of Trustees
 - e. Committees
 - i. Christian Education
 - ii. Landscape
 - iii. Other Committees
5. Treasurer's Report
6. 2016 Budget Proposal
7. Reports of the Pilgrim Park Corporation and the EDFK Foundation
8. Nominations of 2016 Officers, and Boards
9. New Business
10. Adjournment

POT LUCK LUNCH