

SWEDISH LUTHERAN CHURCH IN TORONTO

SVENSKA LUTHERSKA KYRKAN I TORONTO

Affiliated with Evangelical Lutheran Church in Canada, Eastern Synod Church of Sweden Abroad – Svenska kyrkans utlandskyrka

Agenda for the Annual Congregational Meeting in person in church and via Zoom video Sunday, March 23, 2025, at 2:00 p.m.

- 1. Opening of the Meeting and Blessing.
- 2. Explanation of Process for Meeting on Zoom.
- 3. Appointing two members who will certify today's minutes together with the Chair.
- 4. Declaration that the Meeting has been properly called, and quorum is established.
- 5. Approval of the Agenda.
- 6. Follow-up of Items in the Minutes from Annual Congregational Meeting on March 24, 2024.
- 7. Reports for the Activity Year 2023.
 - i. Chair
 - ii. Treasurer
- 8. Auditor's Report.
- 9. Approval of the Actions of the Church Council for the year 2024.
- 10. Election of Chair.
- 11. Election of Council Members.
- 12. Election of Auditor and Assistant Auditor.
- 13. Election of Nominating Committee for the 2026 Annual Congregational Meeting.
- 14. Approval of Budget for 2025.
- 15. Other Business.
- 16. Adjournment.