



www.chicointerfaith.org

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Secretary: Crystal Trimble
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Agenda – June 13th, 2018 ANNUAL MEETING

Please sign in at the beginning of the meeting and provide any changes in your contact information.

- 11:45 am **Introductions:** Just state your name and affiliation, if any (5 min.)
- 11:50 am **Opening Focus:** Pamela Beeman (Trinity UMC) (2 min.)
- 11:52 am **Moment of Silent Prayer:** (1 min)
- 11:53 am **Opening Focus contribution for next meeting?** (1 min)
- 11:54 pm **Approval of May Minutes:** Crystal Trimble (2 min)
- 11:56 pm **Treasurer report:** Rosie White (5 min)
- 12:01 pm **New Business:** (29 mins)
- **ByLaws:** Amendment: Final Discussion & Vote on Article VI, Section 1
 - **Elections:** Treasurer Lon Halley, Recording Secretary Tracy Davis
 - **Annual Theme Vote:** Love Unites, Compassionate Service, *Understand Together*
 - **June Meeting/Open House/Faith Communities Directory:** Welcoming others
- 12:30 pm **Old Business:** (13 min)
- **Pastor Talk Column in Enterprise record** (1 min) – Kristina Carter
 - **Committee Meeting Reports** (8 min)
 - Education/Events – Jesse Kearns *Annual Dinner Committee*
 - Finance – Rosie White ****Note**** *Committee Budget requests due by June 30th*
 - Interfaith Relations – Kristina Carter *Open House*
 - Public Relations/Technology – Crystal Trimble *Faith Directory*
 - Executive – Kristina Carter *New Meeting Structure*
- 12:43 pm **Unfinished Business:** (12 mins)
- **Closure on the Restorative Justice Process:**
Closed Session
- 12:55 pm **Announcements and Reports:** *Contact the CAIC secretaries to be placed on the agenda*
- 1:00 pm **Dismissal**

Future Happenings

- Please contact Crystal Trimble Secretary for announcements to be added to the Agenda

Interfaith Connections: Interfaith Relations Committee will facilitate if there is time at the conclusion of the regular meetings business.

**Next Meeting/OPEN HOUSE: Sept. 12th, at 11:30AM-Noon Business,
12-1:00PM Tea & Cookies at First Baptist Church, Chico**