

Agenda

The First United Methodist Church Foundation, Inc

Annual Meeting • October 11, 2021 • 7:00 PM

Welcome – Dale Forsyth, President FUMC Foundation

Opening Prayer – Duane Carlisle, Sr. Pastor FUMC

Speaker – Glenn Howell – Director of Development, UM Foundation of IN

GB Update – Bill Walker – Chair, FUMC Governance Board

Reid Hochstedler – Vice Chair, FUMC Governance Board

Senior Pastor Update – Duane Carlisle

Presidents Report – Dale Forsyth

Treasurer's Report – John Jones – Treasurer FUMC Foundation

Acknowledge board members who are leaving – Dale Forsyth

1. Jan Beaty
2. Rich Frank
3. Cary Mitchell
4. John Jones
5. Craig Dobbins

Present Slate of Candidate – Don Caddy – Chair FUMC Foundation Nominations Task Force

1. Jim Beaty
2. Jana Day
3. Jessica Hinman
4. William Shen
5. Angie Delworth

Vote on Slate – Don Caddy will put up a voting box in Zoom

Congratulations to the new Board Members – Dale Forsyth

Introduction of bylaw change – Don Caddy

Vote on ByLaws changes – Via Zoom

Closing Prayer – Duane Carlisle

Adjourn – Dale Forsyth