

**MATTAPOISETT CONGREGATIONAL CHURCH
MATTAPOISETT, MASSACHUSETTS**

WARRANT

TO: Karen Gray, Clerk

Greetings:

To: Karen Gray, Clerk

You are hereby asked to notify the members of said Church to meet in Reynard Hall of Mattapoisett Congregational Church on Sunday, April 21st, 2024 immediately following the 10:00AM worship service to attend the Annual Meeting and to act on the following articles;

Article 1: To determine and declare a Quorum of at least 30 members.

Article 2: To receive and approve the minutes from the Annual Meeting of 2023.

Article 3: To receive the reports of the Church Council.

Article 4: To review the reports of the Treasurer, Finance Committee and Audit Committee. This includes the proposed budget and yearly contribution to the UCC and to act upon this proposal.

Article 5: To approve the slate of Executive Officers, Committee Chairs and Committee Members and approve those who are extending their terms.

Article 6: To approve the Revised By-Laws as recommended by the By-Laws Committee. Advance copies will be available at MCC in the office, on the table by the Minister's office and on-line.

Article 7: To act on any other business brought before the membership as well as new business put forward at the meeting.

This Warrant shall be posted at the Meeting House for twenty-five (25) days prior to the time of the meeting on April 21st, 2024. This Warrant will also be posted on MCC's website, emailed via Constant Contact and emailed with the Annual Report to the Congregation.

Phil Jackson, Council Chair and President
Mattapoisett Congregational Church Council

I have this date of March 26th, 2024, posted this Warrant on the main bulletin board of the Mattapoisett Congregational Church, and made arrangements to have it posted on-line and emailed accordingly to the Congregation.

 , Karen H. Gray, Clerk