

NOTICE OF ANNUAL MEETING – 2015

The Annual Meeting of the First Congregational Church of Lebanon, NH, will be held in the church sanctuary on **Sunday, February 8, 2015**, immediately following the worship service, for the purpose of:

1. The election of all officers provided for under the CONSTITUTION AND BY-LAWS of the church.
2. To hear the reports of all officers, committees, and organizations, as required under the CONSTITUTION AND BY-LAWS of the church.
3. To consider and act upon any other matters relating to the general church welfare that may properly come before this meeting, including but not limited to the following:

A. Church Council, following recommendations from the Nominating Committee and an ad-hoc task force for reviewing the church's committee structure, proposes a number of amendments to the CONSTITUTION AND BY-LAWS, all concerning the required membership of committees. The rationale behind these amendments is to allow the nominating process flexibility in cases when committee and officer vacancies exceed the number of congregation members willing and available to fill those vacancies.

Because the proposed amendments are fragmentary and widely dispersed throughout the BY-LAWS, their verbatim inclusion within this meeting warrant is impractical. Thus, a copy of the complete BY-LAWS with revisions clearly highlighted in bright yellow will be posted with this warrant for congregational review; additionally, the revised copy will be made available online on the church web site.

Respectfully submitted,

Nancy L. Parsons, Church Clerk
Lebanon, NH 03766
January 16, 2015