

**5/11/11 OSL**  
**Spring Congregational Assembly Agenda**  
The business meeting will start at 6:30 PM and end at 8 PM.

There must be a minimum of 71 voting members present for a quorum to conduct business. If you absolutely can not attend the meeting on 5/11 an absentee ballot will be available for the published motions on Sunday, 5/08/11 from 8 AM until Noon. Any motions made from the floor on 5/11/11 will be available for a congregational ballot vote at a later date (PBG 2.13). Please contact a member of the Board of Directors for more details. E-mail [BOD@oslmckinney.org](mailto:BOD@oslmckinney.org)

***Agenda Items***  
**Report from Board of Directors**  
**Call Committee Update**  
**Report from Board of Elders**  
**Review of PBG changes and additions**  
**Vote (see details below)**  
**Open Floor**

In addition to the motions listed, the floor will be open for discussion and actions from the congregation. Because we want to be respectful of everyone's time, only eligible Congregational members may be recognized to speak. Please come prepared to make any presentations clearly and precisely and be ready to participate in discussions as required.

Note: If you are a Voting Member of the Congregation (over 18) and have attended corporate worship at OSL in the last six months you are eligible to vote and conduct business at this meeting. *OSL By-law I D.*

Motions from the Board of Directors to be voted on:

**Approve Minutes**

*\*\* To accept the minutes from the Congregational meeting on 11/16/10 as published.*

**Grant Peaceful Release to Pastor Tutwiler**

*\*\*To grant peaceful release to Pastor Tutwiler so that he may answer the call to St. Paul's Lutheran Church and School in Aurora, Illinois.*

**Budget Approval**

*\*\* Accept the 2011/ 2012 Total Parish Budget of \$1,438,839 .*

**Membership Termination**

*\*\* To approve the membership release, transfer and terminations as presented by the staff and Elders per by-law Article I C.*