

**11/09/11 OSL
Fall Congregational Assembly Agenda**

The business meeting will start at 7:00 PM and end no later than 8:30 PM.

There must be a minimum of 71 voting members present
to have a quorum and conduct business.

If you absolutely can not attend the meeting on 11/09 an absentee ballot will be available for the published motions on Sunday, 11/6/11 from 8 AM until 12:15 PM. Any motions made from the floor at the 11/9/11 meeting will not be included or available for absentee vote.

Please contact a member of the Board of Directors for more details. E-mail BOD@oslmckinney.org

Agenda Items

Approval of Minutes

Election of three BOD members

Selection of two Elders

Ratification of Bob Christianson (vacancy Elder position)

Report from Board of Directors

Report from David Thompson

Introduction of new staff members

Call Committee Update

**First Review of Proposed Revisions
to Constitution and By Laws**

Open Floor

In addition to the motions listed, the floor will be open for motions from the congregation. Because we want to be respectful of everyone's time, please come prepared to present any additional motions clearly and precisely and be ready to participate in discussions as required.

Note: If you are an OSL member over age 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 1 D.*