



**OUR SAVIOR  
LUTHERAN  
CHURCH**

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Love God, Love People, Live like Jesus!

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## **Annual Voters' Assembly Agenda**

Adopted by the Board of Directors

June 27, 2021 at 12:30pm

Worship Center

Moderator: Jim Grant, President, Board of Directors

- I. Call to Order**
- II. Welcome & Opening Prayer**
- III. Overview of Nominating**  
Nomination Process in Accordance with Bylaw 4  
Recognition of the Joint Nominating Committee
- IV. Overview of the Voting Process**  
Introduction of Nominees  
Motion to Vote for Board of Directors Vote & Second Discussion  
Voting Ballot (select three candidates)  
Verification of Vote  
Announcement of Voting Results
- V. Vote for Election: Board of Elders**
- VI. Vote for Election: Board of Directors**
- VII. Financial Update: Current Fiscal Year 2020/2021**
- VIII. Vote for Approval: Fiscal Year 2021/2022 Financial Operating Plan**
- IX. Acknowledgements**
- X. New Business**
- XI. Closing Prayer**
- XII. Adjournment**

*Candidate Bios, Ministry & Financial Updates, and  
Fiscal Year 2021/2022 Financial Operating Plan Documents  
are available at [www.oslc.com/annualmeeting](http://www.oslc.com/annualmeeting)*

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