

AGENDA
Annual Congregational Meeting
Knox Presbyterian Church Ottawa
Sunday, 06 April 2025

- 1. Call to Order and Opening Prayer**
- 2. Election of Meeting Secretary**
- 3. Approval of Agenda**
- 4. *In Memoriam 2024***
- 5. Approval of Minutes for 2024 Annual Meeting and Special Congregational Meeting**
See Annual Report pages 3-7
- 6. Report of the Clerk of Session**
See Annual Report pages 8-11
- 7. Report of Temporal Board**
See Annual Report pages 12-15
- 8. Acceptance of Reports as Written by Session, Temporal Board, Committees**
Annual Report, pages 8-27
- 9. Treasurer's Report on 2024 and Consideration of Financial Statements**
Annual Report, pages 28-51
- 10. Presentation of 2025 Operational Budget and Capital Budget**
Annual Report, pages 52-55
- 11. Various Temporal Board Motions**
 - Motion of Temporal Board Indemnity
 - Approval of Line of Credit
 - Approval of Auditor
 - Election of new member(s) to the Temporal Board
- 12. New Business**
- 13. Adjournment**
- 14. Benediction**