

## **THE MINNESOTA CONFERENCE UNITED CHURCH OF CHRIST**

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### **NOTICE: A CALL FOR A SPECIAL MEETING OF THE MINNESOTA CONFERENCE OF THE UNITED CHURCH OF CHRIST**

August 7, 2009

Dear Friends,

The Board of Directors of the Minnesota Conference, United Church of Christ, hereby issues a call for a Special Meeting of the Minnesota Conference, for

**Saturday, September 26, 2009  
to be called to order at 1:00 pm  
Wayzata Community Church,  
125 Wayzata Blvd W, Wayzata, MN**

The purposes of this meeting are as follows:

- to receive an update on fundraising for Pilgrim Point Camp and a report from the Board of Directors, Pilgrim Point Camp Committee, and Outdoor Ministries Team;
- to confirm appointments to elected positions from the Nominating Work Group;
- to adopt the Conference budget for fiscal year 2010; and
- in accordance with the Bylaws and at the request of ten or more Local Churches to vote on the following proposed amendments to the Conference Bylaws:

1. Article V Section 1: add "i) To approve the sale or lease of real estate located in Douglas County, Minnesota."

2. Article VI Section 1: add "The Board of Directors shall not have the power to sell or lease real estate located in Douglas County, Minnesota without the approval of the members."

**No other voting business shall be transacted.**

*...over*

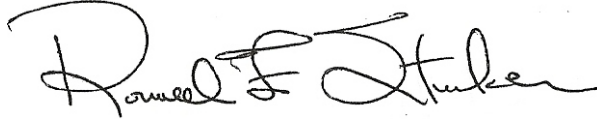
All members of United Church of Christ congregations in Minnesota are welcome and encouraged to attend. Voting is described by Article IV, Section 3 of the Conference Bylaws. The Conference has no provision for proxy or absentee voting (Art. IV, Section 4).

Each local Church in the Conference is entitled to send lay delegates according to the following formula: (Article IV, Section 5).

Membership	Lay Delegates	Youth/Young Adult Delegate (Age 13-29)
0 – 199	2	1
200 – 399	3	1
400 – 599	4	1
600 – 799	5	1
800 +	6	1

All lay and clergy delegates are asked to **register between 12:00 – 1:00pm at Wayzata Community Church.**

Respectfully submitted,



Ron Stricker, Secretary  
Minnesota Conference  
United Church of Christ