

- Whereas, the Constitution of Living Hope Church requires that an Annual Business Meeting of the membership be conducted in September of each year to elect officers and conduct other business.
- Whereas, the current pandemic provides restrictions on the ability of some members to meet in person at a business meeting.
- Whereas, these restrictions in attendance would probably preclude the ability to form a quorum to conduct business.
- The Council of Elders and the Board of Deacons resolve to suspend the normal in person requirements for the meeting and authorize a combination in person and streamed business meetings using both online and in person voting.
- The Council of Elders and the Board of Deacons further resolve to suspend normal in person quorum requirements and establish a quorum by a count of the total votes cast in person and on line that meet the constitutional quorum requirements.
- The Council of Elders has deemed necessary and useful for the Constitution to be updated and have presented some changes. The details of the proposed changes to the constitution have been shared over the last 2 weeks during two town hall meetings. A copy of them is available in the welcome center.

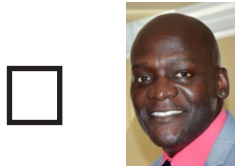
YES NO **Accept Secretary's Report as read**

YES NO **Accept Treasurer's Report as read**

DEACON NOMINEES

AT LARGE CANDIDATES *Vote to Affirm the 3 At Large Candidates*

Tim Evans



Canadian National Railroad Rail Traffic Controller - American Train Dispatchers General Chairman
 Wife – Monica – 4 Children – 2 Grandsons, Started attending in 2014
 Ministry Exp: Served as Youth Minister, Discipleship Leadership Team, Security, RFKC, GREAT Camp & Invested Youth Society (LHC Outreaches) Currently serving as a deacon

Mo Sudbrack-Deter



Retired Cracker Barrel Manager
 Husband – David – 1 Daughter - Attended LHC for 40 years
 Ministry Exp: Hospitality, Outreach Volunteer, Children's Ministry, Ladies Group, Leader and Prayer Team Member. Currently serving as a deacon

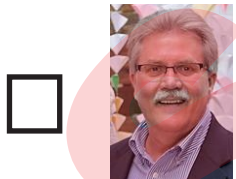
Twyla Brown



Systems Engineer for MSI Express
 Husband – Eric – 1 Daughter - Attended LHC for 5 years
 Ministry Exp: Youth Leader, Children's Ministry, Young Adults, Life Groups & Hospitality.

TREASURER OF DEACON BOARD *Check To Affirm Treasurer*

Mike Rasmussen



Part time consultant in his FocusMax, LLC business.
 Wife – LaDonna – 3 Children – 5 Grandkids - Started attending in 1990
 Currently Serving as a Living Hope Church Chief Operating Officer
 Was a Deacon for 6 years (2 separate terms)
 Ministry Exp: Deacon, Small Group Leader, Marriage Class Teacher
 Currently serving as Treasurer of the deacon board

AFFIRMATION OF ELDER BOARD *Vote to Affirm the Elder Board*

- Jim Bakke Cheryl Owens
 Bruce Johnson Dan Shong
 Becky Lopez

AMENDMENTS TO THE CONSTITUTION

The Board of Directors and Council of Elders recommend we adopt the proposed modifications to our constitution. Please vote Yes to affirm these changes or No.

YES NO