

# NOTICE

In accordance with the Bylaws of The Church of the Pilgrimage, a Business Meeting will be held on January 27, 2019, following the Service of Worship.

The Purpose of the Meeting shall be:

1. To approve, subject to amendment, the 2019 Budget of the Church.
2. To vote on a proposed Easement between the First Parish Church and The Church of the Pilgrimage.
3. To vote on proposed Bylaw amendments providing for, under extraordinary circumstances, the election of a person to serve a third successive term in an office, board, or committee which ordinarily allows only two successive terms.
4. To vote on a proposed Bylaw amendment which limits individuals to serving only two successive terms on the Membership and Evangelism Committee ordinarily, instead of unlimited successive terms as at present.
5. To vote on proposed Bylaw amendments allowing the Church Council to appoint Alternate United Church of Christ Delegates to represent the Church at specific UCC meetings when elected UCC Delegates cannot attend.
6. To receive the report of the Nominating Committee and take any action thereto.

All Church Members are urged to attend this important Meeting.

Lois E. Post