

## **NOTICE OF ANNUAL MEETING**

The Annual Meeting of the First Congregational Church of Lebanon, New Hampshire will be held in the church sanctuary on Sunday, February 14, 2010, immediately following the worship service, for the purpose of:

1. The election of all officers provided for under the CONSTITUTION AND BY-LAWS of the church;
2. To hear the reports of all officers, committees, and organizations, as required under the CONSTITUTION AND BY-LAWS of the church;
3. The following changes to the Constitution and By-Laws are recommended by the By-Laws committee:
  - 1) Significant rewrite of Article V (Boards and Duties), Section 2 (Diaconate), Membership subsection;
  - 2) Minor changes to Article VI (Committees and Duties), Section 3 (Music Committee), Scope subsection;
  - 3) Significant rewrite of Article VI (Committees and Duties), Section 8 (Memorial Gardens Committee), Purpose and Scope subsections;
  - 4) Addition of Article X (Calling a Pastor).

Inserts containing the revised sections of the Constitution and By-Laws are available with the Annual Reports in preparation for the Annual meeting on February 14, 2010.

4. To consider and act upon any other matters relating to the general church welfare that may properly come before this meeting.

Nancy L. Parsons  
Church Clerk

Lebanon, New Hampshire  
January 16, 2010