

United Church of Christ Manchester-by-the-Sea, Massachusetts
WARRANT FOR ANNUAL BUSINESS MEETING
February 9, 2014

TO: Active Members of the First Parish Church Congregational,
United Church of Christ, Manchester-by-the-Sea, Massachusetts

You are hereby notified to meet in the Church on Sunday, February 9, 2014
immediately following the Worship Service, for the following purposes:

To wit:

ARTICLE I: To accept the report of the Annual Business Meeting held on
February 10, 2013

ARTICLE II: To see what action the Church will take in regard to the budget
proposal for 2014 as submitted by the Board of Trustees.

ARTICLE III: To hear and act upon the reports of the Treasurer, The Financial
Secretary, the Board of Trustees, the Investment Committee, the Christian
Education Committee, the Diaconate Board, the Missions Committee, the Music
Committee, the Stewardship Committee, and the Membership & Growth
Committee.

ARTICLE IV: To authorize the Board of Trustees and Treasurer to transfer up to
\$32,500 from the Endowment Fund to the General Operating Fund if it becomes
necessary during 2014 and until the 2015 Annual Business Meeting.

ARTICLE V: To authorize the Board of Trustees and Treasurer to borrow up to
\$8,000 from the Endowment Fund to the General Operating Fund on a temporary
basis solely for cash flow issues and not as a permanent withdrawal and only if it
becomes necessary during 2014 and until the 2015 Annual Business meeting.

ARTICLE VI: To authorize the Board of Trustees and Treasurer to transfer up to
\$3,500 from the Endowment Fund to the CHURCH BUILDING MAJOR
MAINTENANCE RESERVE/Church Sound System Exchange Account as
required to fund the Church Sound System.

ARTICLE VIII: To hear and act upon any other business of a Financial nature
that may come before the meeting.

George A. Nickless, Clerk