

The Newton Highlands Congregational Church

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Newton Highlands, MA 02461
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WARRANT FOR THE ANNUAL MEETING

May 21 2023

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF MIDDLESEX
CITY OF NEWTON

TO: The Members of Newton Highlands Congregational Church
Newton Highlands, Massachusetts

You are hereby notified, in accordance with Article XI, Section 1 of the By-Laws of this Church, that the **Annual Meeting** will be held on Sunday, June 4, 2023, immediately following worship, to hear and act upon the following:

ARTICLE I. The Annual Report of the Officers, Committee Chairpersons and any other reports that may be presented;

ARTICLE II. The recommendation of the Church Council on the proposed budget for fiscal year 2024;

ARTICLE III. The Report of the Nominating Committee;

ARTICLE IV. For the purposes of real estate transactions, the Moderator of the church may be designated as president for all legal or corporate associated purposes, including for any filings with the Massachusetts Secretary of State. Additionally, for these purposes, the Moderator may also be designated as the director of the corporation.

ARTICLE V. To transact any other business that may properly come before the meeting.

Susan Gilbert
Clerk