

The First Congregational Church of Georgetown, Inc.
7 Andover Street, PO Box 200
Georgetown, MA 01833

January 15, 2008

WARRANT

The members of the First Congregational Church of Georgetown are hereby advised that in accordance with the Constitution and Bylaws of said Church, The Annual Meeting of the Church will be held Sunday, January 27, 2008, immediately following worship, in the Church Sanctuary, then and there to act on the following listed Articles:

Article I: To receive the reports of the several boards, committees and officers of the Church and to take action thereon:

Article II: To see if the Church will vote to amend the votes of the Special Church Meeting on October 20, 2002, establishing the Pastoral Housing Fund by declaring an initial endowment amount of \$260,000.00 and allowing for usage of the proceeds of this fund for more than just the support of the Pastor's Housing Allowance, or take any other action in relation thereto;

Article III: To hear and act on the report of the Finance Committee in regard to the 2007 financial operations and the 2008 proposed budget, or take any other action thereto;

Article IV: To hear and act on the report of the Nominating Committee, or take any other action in relation thereto;

Article V: To hear and act on any other business and to take any other actions, relative to the Church and its property, which may be brought before the Annual Meeting in accordance with the Bylaws, or take any other action in relation thereto.

By direction of the Church Cabinet

Emily J. Knapp
Clerk