

**2009 Joint Annual Meeting of the
American Baptist Churches of Michigan (ABC-MI) &
Michigan Baptist Convention (MBC)
Rev. Heidi DeMott Shanes, President**

- I. Welcome & Prayer Rev. Heidi DeMott Shanes
- II. Rules of Procedure for 2009. Rev. Heidi DeMott Shanes
- III. Minutes of 2008 Annual Meeting Rev. Dave Leisman
Proposed Action: Approve the minutes as presented (ABC-MI)
- IV. Report of the President Rev. Heidi DeMott Shanes
1. Future Search Initiatives
2. Camping Task Force
- V. Report of the Executive MinisterRev. Dr. Michael A. Williams
1. Welcome new pastors to the ABC-MI
2. Lay Pastor Certification Presentation
3. ABCUSA Restructuring
4. AB Foundation
- VI. Presentation of Annual ReportsRev. Dr. Michael A. Williams
Proposed Action: Receive the Annual Reports as presented (ABC-MI)
- VII. Report of the Nominating Committee Rev. Dr. Kevin Turman
Proposed Action: Election of Officers & Region Ministry Team Members (ABC-MI)
Proposed Action: Election of Officers (MBC)
- VIII. Report of the TreasurerMr. Edwin Ritzler
Proposed Action: Adoption of the 2010 proposed budget as recommended by the Executive Committee and Region Board (ABC-MI)
Proposed Action: Adoption of the 2010 proposed budget (MBC)
- IX. ABC-MI Bylaw RevisionRev. Heidi DeMott Shanes
Proposed Action: Adoption of the Bylaw Revisions as recommended by the Executive Committee (ABC-MI) and Region Board (ABC-MI)
- X. Recognitions Rev. Dr. Michael A. Williams
1. Mr. Ryan Madis, Camp Lake Louise Resident Director
2. Rev. Heidi DeMott Shanes, Outgoing ABC-MI President
3. ABC-MI Staff
- XI. Adjournment. Rev. Heidi DeMott Shanes