**WARRANT FOR SPECIAL MEETING**

*To the Legal Voters of the*

*Melrose Highlands Congregational Church:*

**You are hereby notified, in accordance with Article 6, Section 4 of the By-Laws, that the Moderator has called a Special Meeting of the Melrose Highlands Congregational Church, to be held on Sunday, February 8, 2015 at 11:30 a.m. in Fellowship Hall, to transact the following business:**

1. To receive a report from the Financial Team regarding the current state of the 2014-15 Budget and other short- and long-term financial issues.
2. To receive a report regarding the Executive Council Retreat that is to be held on Saturday, January 31, 2015.
3. To receive a report from the Leadership Development Team regarding the current status of recruitment for various Deacon and Steward positions for the 2015-16 church year.
4. To transact any other business that may legally be brought before the meeting.

John Egan, Clerk

January 16, 2015