

**TJMC Congregational Meeting
June 2, 2019**

Agenda

Parliamentary Lesson (pre-meeting)

- Welcome / Housekeeping
 - Call to order & establish quorum
 - Greeting & chalice lighting
 - Approve agenda
 - Approve minutes of September 2018 congregational meeting
- Reports
 - Lead Minister (written)
 - Director of Administration & Finance (written)
 - Treasurer
 - President
- Elections
 - Vote on Slate of Candidates
 - Recognize outgoing Board and committee members
- Ministerial Separation Agreement terms
 - Process for Discussion
 - Discussion and approval of terms
- Closing
 - Closing words & extinguish chalice
 - Adjournment

TJMC Covenant

In order to create the beloved community we all desire for ourselves, we, the congregation of Thomas Jefferson Memorial Church-Unitarian Universalist covenant to:

- Communicate with compassion and respect, especially when we disagree,
- Celebrate diversity and nurture our inclusivity,
- Embrace one another spiritually and emotionally,
- Promote social justice within our congregation and the larger community,
- Generously support the ministries of the church with time, money and enthusiasm, and
- When we have fallen short, lovingly call each other back into covenant.

Slate of Candidates

Board of Trustees:

- President (2-year term, 2019-21) Lorie Craddock*
- Treasurer (2-year term, 2019-21) Stan Walker
- At Large (3-year term, 2019-22) Carole Black
Kelsey Cowger*
Wendy Repass
- At Large (1-year term, 2019-20) Breck Gastinger
(would be required to fill position vacated by Lorie Craddock if she is elected President)

Nominating Committee

- 2-year term, 2019-21 (three seats) Breck Gastinger
Lisa Shutt
Mary Beth Wiley
- 1-year term, 2019-20 (1 seat) Sally Taylor*

Personnel Committee

- 3-year term, 2019-22 (3 seats) Carol Gardner
Jim Gorham
Donna Redmond**

*Currently serves on Board/Committee

**Currently serves as Committee Chair