

Unitarian Universalist Congregational Meeting
June 4, 2023

Agenda:

1. Parliamentary lesson and review of Zoom procedures
2. Call to order & establish a quorum
3. Greeting
4. Opening words and chalice lighting
5. Approve agenda
6. Annual Reports-
 Published on the Website:
 <https://uucharlottesville.org/congregational-meetings/>
7. Approve minutes of June 5, 2022 Congregational Meeting
8. Lead Developmental Minister's report, Rev. Tim Temerson
9. Minister of Faith Development's report, Rev. Leia Durland-Jones
10. President's Report, Pam McIntire
11. Treasurer's Report, Kay Frazier
12. Adoption of New Mission Statement - Chris Little and Jeanine Braithwaite
13. Election of Board of Trustees members and congregational elected committees
 The slate includes:
 Board of Trustees
 - President: Pam McIntire (2 years)
 - Treasurer: Kay Frazier (2 years)
 - Member at Large: John Griffith (3 years)
 - Member at Large: Achsah Carrier (3 years) Personnel Committee
 - Bob Brett (3 years)
 - Cathy Lawder (3 years) Nominating Committee
 - Amy Nash (2 years)
 - Laura Wallace (2 years)
14. Three proposed changes to the bylaws:
 - i. Change the name of our congregation from "Thomas Jefferson Memorial Church Unitarian Universalist" to "Unitarian Universalist Congregation of Charlottesville" throughout the bylaws.
 - ii. Change the term "church" to "congregation" throughout the bylaws to be in alignment with our name change.
 - iii. Change the mission statement in the bylaws section 1.2. Currently it states: Mission. Thomas Jefferson Memorial Church - Unitarian Universalist is a church of the liberal tradition rooted in the heritage of Unitarian Universalism and dedicated to the belief that in every individual there are extraordinary

possibilities. WE ARE committed to the individual and collective pursuit of spiritual growth, social justice, and lifelong religious education and understanding. WE FOSTER an open and free community in which we share our gifts, care for one another, and honor our differences. WE SEEK to have a lasting influence on local, national and global programs that promote equity and end oppression” to:

“The UU Congregation of Charlottesville builds community through love in action.

Together we cultivate a safe and welcoming place for all.

Together we nurture mind, heart, body, and spirit.

Together we work for equity, justice, and peace
for all people and the planet.”

15. Presentation of Budget for 2023 2024 for approval

16. Closing words and extinguish the chalice

17. Adjourn