

Unitarian Universalist Congregational Meeting
June 9, 2024

Agenda:

1. Introduction and Review of Procedures
2. Call to order & establish a quorum
3. Greeting
4. Opening words and chalice lighting
5. Approve agenda
6. Annual Reports
7. Approve minutes of June 4, 2023 Congregational Meeting
8. Lead Developmental Minister's report
9. President's Report
10. Treasurer's Report
11. Adoption of Long Range Plan
12. Election of Board of Trustees members and congregational elected committees. The slate includes:
 - Board of Trustees
 - Board Vice President-Bev Ryan will serve a second term
 - Board Secretary-Tammy Wilt
 - Board-at large-Sylvie Semmelhack
 - Board-at large-Chris Little will serve a second term
 - Nominating Committee
 - Cathy Lawder, Kelsey Cowger and David Shutt agreed to serve second terms
13. Presentation of Budget for 2024 2025 for approval
14. Closing words and extinguish the chalice
15. Adjourn