Agenda for the Unitarian Universalist Congregational Meeting June 8, 2025

- 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 Published on the Website: https://uucharlottesville.org/congregational-meetings/
- 7. Approve minutes of June 9, 2024 and October 2, 2024 Congregational Meetings
- 8. Lead Developmental Minister's report, Rev. Tim Temerson
- 9. President's Report, Pam McIntire
- 10. Treasurer's Report, Kay Frazier (written)
- 11. Election of Board of Trustees members and congregational elected committees

The slate includes:

Board of Trustees

Board President- Carol Gardner, 2025-2027

Board Treasurer- Jimmy Gorham 2025-2027

Board-at large- Ellie Syverud 2025-2028

Board-at large- Kim Grover 2025-2027

Personnel Committee

Keith McGlamery 2025-2028

Michael Mott 2025-2028

Steve Brecker 2025-2026

Nominating Committee

Bev Thierwechter 2025-2027

Elizabeth Breeden 2025-2026

Katharine Maus 2025-2027

- Janine Jakim 2025-2027
- 12. Amendment of Bylaws to form the Stewardship Steering Committee
- 13. Presentation of Budget for 2025 2026 for approval
- 14. Appreciation of out going leaders
- 15. Closing words and extinguish the chalice
- 16. Adjourn