

Agenda for Annual Meeting Sunday, June 6, 2021

- Call to Order
- Certification of Membership, Verification of Quorum
- Chalice Lighting and Opening Words
- State of the Congregation
- Membership Report
- Recognition of Committee Chairs
- Recognition of Outgoing Board Members
- Nomination of Incoming Board Members
 - President - Rita Romano
 - VP - Dianne Lane
 - Treasurer - Heather Berthold
 - Program Council Chair - Cathy Ring
 - At-Large - Sophie Kadlubowski

 - Secretary - Colin Credle (2nd year)
 - At-Large - Jon Kostik (2nd year)
 - At-Large - Susan Kehoe (2nd year)
 - Immediate Past President - Martin Crim

- Endowment Committee
 - Helen Elkin is to be reappointed
 - Theo Ambramovich is to be reappointed
 - Mona Tisler is being appointed
- Motion to Approve FY20 – 21 Operational, Capital and Endowment Budgets

- Motion to Elect Slates for Open Board and Endowment Committee Slots

- Report Out on UU Consultant Mark Ewert on Capital Campaign - Art Muirhead

- Re-opening Task Force Update - Susan Kehoe

- Auction Report Out

- Communications Outreach Plan;

-Green Team report out on the carbon footprint plan - Randy Freed

-Program Council

-Social Justice

-Food Pantry Update

-RE – Update - Kristin Worthington

-Remarks by Incoming President

-Congregational Comments

-Closing Words

-Adjournment