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