



Westside Unitarian Universalist Church

Annual Congregational Meeting: June 11th, 2023

12:30 PM

1. *Chalice Lighting for Business Meetings* read by Glenda Hood
2. Responsive Reading #728, *Blessed Are They* led by Dianne Nixon
2. Call to Order & Establish Quorum
3. Adoption of the Minutes
 - Appointed Committee Approved Annual Congregational Meeting Minutes
 - Board Approved Midyear Congregational Meeting Minutes at November Board Meeting
 - Appointment of the Committee to Approve 2023 Minutes
4. Reports
 - a. Reverend Don Strickland, Minister
 - b. Nicci Kennedy, DLRE
 - c. Dayna Tooley, President
 - d. Dwight Robarts, Treasurer
5. New Business - facilitated by Dayna Tooley
 - a. Approval of the 2023-24 [Operating Budget](#) -Stephanie Jeffers
 - b. [Audit Committee Bylaw Change](#) - Reed Bilz
[Nomination Slate](#)
 - c. Election of Officers and Directors - Caroline Nixon.
 - d. Election of Endowment Committee Members
 - e. Election of Nominating & Leadership Development Committee
 - f. Ratification of Board's Appointment of Audit Committee (if Audit Committee Bylaw does not pass)
6. Presentation of the Dick Smith Award - Kim Hart, Vice President
7. Adjourn