

Westside Unitarian Universalist Church

Congregational Meeting – 12:30 p.m. Sunday, June 12, 2022

AGENDA

(times approximate)

- 12:30 Lighting of the Chalice - Rev. Don Strickland
- 12:32 Call to Order Marc Hart, Board President
- 12:35 Right Relations Reminder - Ken Leising Chair
- 12:37 Verifying Quorum - Cindy Fountain, Membership
- 12:40 Approval of 2021 Minutes - Marc Hart, Board President
- 12:45 President's Report - Marc Hart, Board President
- 12:50 DLRE Report - Nicci Kennedy, DLRE
- 12:55 Treasurer's Report - Dwight Robarts, Treasurer
- 1:00 Announcement on Voting - Marc Hart, Board President
- 1:05 Budget Presentation/Discussion - Stephanie Jeffers, Finance Committee
- 1:10 Bylaws Amendments - Marc Hart Facilitator
- 1:15 Board of Director Elections Caroline Nixon
- 1:20 Endowment Committee Elections Caroline Nixon
- 1:25 Elections for Nominating and Leadership Development committees - Caroline Nixon, Nominating Committee
- 1:30 Audit Committee Appointments - Dwight Robarts, Treasurer
- 1:35 Instructions for Virtual Voting - Nicci Kennedy, DLRE
- 1:40 Presentation of the Dick Smith Award - Dayna Tooley
- 1:43 Closing and call to action - Rev. Don Strickland
- 1:45 Adjourn