

Countryside Church

Unitarian Universalist

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Congregational Annual Meeting May 19, 2013; 11:00 am*

1. Call to order Bridget Smith, Vice President
 - a. Welcome
 - b. Opening Words Reverend Hilary
2. Administration Bridget Smith
 - a. Establish voting eligibility - the right to vote limited to those who have been members for 31 days and have paid a pledge or received an exemption
 - b. Establish quorum – 20% of voting members
3. Recap of the Church year Reverend Hilary / Bridget Smith/
Beverly Sneddon, President Elect
 - a. Outreach Fundraisers, new Outreach Steering Committee
 - b. Survey Completed
 - c. Town Hall meetings
 - d. Rose Team
 - e. Sanctuary Renovation
4. Announcement of leadership positions / vote Bridget Smith
 - a. Board of Trustees – vote on slate
 - b. Endowment Committee – vote on slate
 - c. Nominating Committee – vote on slate
5. Update on Stewardship Campaign Greg Sweigert, Treasurer
6. 2013-2014 Operating Budget Greg Sweigert, Bridget Smith
 - a. Review Budget
 - b. Vote
7. Recognition of outgoing Board of Trustee members
 - a. Greg Sweigert, Richard Chay, Greg Blus
8. Recognition of other outgoing leaders (Ministry Council and standing committees)
9. Closing Words Reverend Hilary
10. Adjourn Bridget Smith

As a reminder, in order to vote at the Annual Meeting, one must have been a member for over 31 days and have made a pledge of financial support to Countryside, unless granted an exemption by the Board of Trustees. If you have any questions about your eligibility to vote, please contact the church office.

**Note: From the 3rd Sunday in May through Labor Day, we hold ONE Worship Service and Religious Education Program at 10:00 am. The Annual Meeting is held the 3rd Sunday in May immediately following the worship service.*