

Countryside Church Unitarian Universalist

Annual Congregational Meeting

May 18, 2014

1. Call to order Beverly Sneddon, President
 - a. Welcome
 - b. Opening Words Reverend Hilary
2. Administration Beverly Sneddon
 - 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. Announcement of leadership positions / vote Beverly Sneddon
 - a. Board of Trustees – vote on slate
 - b. Endowment Committee – vote on slate
 - c. Nominating Committee –vote on slate
4. Update on Stewardship Campaign Beth Ligouri, Treasurer
5. 2013-2014 Operating Budget Beth Ligouri, Treasurer
 - a. Budget Overview
 - b. Review Balance Sheet
 - c. Vote
6. Recap of the Church Year – Presentations by Committees
 - a. Endowment Committee
 - b. Strategic Planning Team
 - c. Outreach Steering Committee
 - d. Gender Neutral and Family Bathrooms
7. Recognition of outgoing Board of Trustee members
 - a. Tom MacTavish, Bridget Smith, Kathy Dahlgren
8. Recognition of other outgoing leaders (Ministry Council and standing committees)
9. Recognition of CCUU Staff
10. Closing Words Reverend Hilary
11. Adjourn Beverly Sneddon