

Countryside Church

Unitarian Universalist

1025 N. Smith Rd. • Palatine, IL 60067
(847) 359-8440 • fax: (847) 359-4728

e-mail: ccuu@ccuu.org
website: www.ccuu.org

Annual Congregational Meeting May 17, 2015

- | | | |
|------|---|---------------------------|
| 1.0 | Call to Order | |
| a. | Welcome | Michael Gilley, President |
| b. | Opening Words | Rev. Hilary Krivchenia |
| 2.0 | Administration | Michael Gilley |
| 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 | |
| 3.0 | Announcement of Leadership Slate & vote | Michael Gilley |
| a. | Board of Trustees - vote on slate | |
| b. | Endowment Committee - vote on slate | |
| c. | Nominating Committee - vote on slate | |
| 4.0 | Update on Stewardship Campaign & Budget Prioritization Process | TBD |
| 4.0 | CCUU Operating Budget for 2015-16 | Mary Johnson, Treasurer |
| a. | Budget Overview | |
| b. | Review Balance Sheet | |
| c. | Vote on 2015-16 Operating Budget & Budget Prioritization Schedule | |
| 5.0 | Recap of the Church Year - Presentations by Committees | |
| a. | Endowment Committee | |
| b. | Strategic Planning Team | |
| c. | Strategic Planning hand-off to Leadership Team and next steps | |
| d. | Outreach Steering Committee | |
| 6.0 | Recognition of outgoing Board of Trustee members | |
| | John Conneely, Michael Gilley, Gloria Kinney, and Deb Quentel | |
| 7.0 | Recognition of other outgoing leaders (Ministry Council & standing committees) | |
| 8.0 | Recognition of CCUU Staff | Michael Gilley |
| 9.0 | Closing Words | Rev. Hilary Krivchenia |
| 10.0 | Adjourn | Michael Gilley |