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