

Countryside Church

Unitarian Universalist

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Annual Congregational Meeting

~ May 15, 2016 ~

- I. Call to Order
 - a. Welcome: Karen Noorani, President
 - b. Opening Words: Rev. Hilary Krivchenia
- II. Administration: Karen Noorani
 - a. Establish Voting Eligibility
The right to vote is limited to those who have been members for 31 days and have paid a pledge or received an exemption
 - b. Establish a Quorum—20% of voting members
- III. Announcement of Leadership Slate & Vote: Karen Noorani
 - a. Board of Trustees -- vote on slate
 - b. Endowment Committee – vote on slate
 - c. Nominating Committee – vote on slate
- IV. Recognition of CCUU Staff
- V. Updates on Future Initiatives
 - a. Staff Plans
 - b. Update on our Strategic Plan
- VI. CCUU Operating Budget for 2016-17: Mary Johnson, Treasurer
 - a. Update on Stewardship: Gary LaBedz
 - b. Budget Overview
 - c. Review of Balance Sheet
 - d. Vote on 2016-17 Operating Budget & Budget Prioritization Schedule
- VII. Building a Sustainable Future
 - a. Building Sustainable Operating Budgets for the Future
 - b. Building Capital Reserves
 - c. North Property
- VIII. Presentation by Committees
 - a. Endowment Committee
 - b. Outreach Steering Committee
- IX. Membership Engagement Sign-up
- X. Recognition of Outgoing Leadership
- XI. Closing Words: Rev. Hilary Krivchenia
- XII. Adjourn: Karen Noorani