

UUCNH Annual Meeting Agenda

June 9, 2024

12:00pm - 2:00pm

- I. *By building a loving religious community that nourishes the spirit, celebrates life, and cherishes the connectedness of all things, we will transform ourselves and our world.*
- II. **Call to Order** - Alison Smith (1 min)
- III. **Chalice Lighting** - Alison Smith (2 min)
A Prayer Before Annual Meeting by Christin Green
- IV. **Identification of a Quorum**
- V. **Vote to Approve Meeting Minutes** (5 min)
- VI. **Board's Report** - Alison Smith (5 min)
- VII. **Minister's Report** - Rev. Lee Anne (5 min)
- VIII. **Proposed 2024-2025 Budget** - Dennis Doubleday (10 min)
- IX. **Vote to Approve 2024-2025 Budget** - (10 min)
- X. **Vote to Approve the Slate of Nominees to the Board of Trustees** - (10 min)
- XI. **Vote to Approve the Slate of Nominees to the Leadership Development Team** - (10 min)
- XII. **Vote on Article II Proposed Revision, Amendments, and General Assembly Delegates and their Authorization** - (10 min)
- XIII. **Bylaws Review Task Force** - (5 min)
- XIV. **Rentals Task Force** - Jane Switzer (5 min)
- XV. **Capital Campaign Update** - (15 min)
- XVI. **Recognitions** - Alison Smith (10 min)
- XVII. **New Business** - All (10 min)
- XVIII. **Vote to Adjourn and Chalice Extinguishing** - Alison Smith (2 min)
Our Work Has Just Begun by Emily Richards

2023-2024 UUCNH Congregational Goals

1. Foster shared leadership• by engaging in learning together,
 - by defining domains of responsibility, and
 - by establishing intentional and more horizontal communication paths.
2. Nurture our families and youth through the revitalization of our youth programming, and multi-generational social opportunities.
3. Welcome new people and connect our community through intentional cohorts that foster dialogue and relationships.
4. Understand and share our identity by exploring and communicating how we are uniquely positioned to meet congregational and community needs.
5. Have more FUN!