

2020 Annual Meeting Agenda

- 7:00 Registration and Membership Check
- 7:30 Welcome: Rosemary Trowbridge, Program Council President
- 7:35 Invocation Prayer: Rev. Claire Feingold-Thoryn
- 7:45 Process Guidelines for Voice Voting and Speaking: Rosemary Trowbridge, President
- 7:50 **Article I** Minister's Report: Rev. Claire Feingold Thoryne
Motion to Accept Minister's Report
- 8:00 **Article II** Reports of Officers, Staff, Trustees, Auditor and Action Teams:
Alexis Johnson, Parish Board Chair, and Rosemary Trowbridge, President Program
Council. *Motion to accept reports.*
- 8:10 **Article III** Nominating Committee Report: Amy Yee, Chair Nominating Committee
Motion to Accept Nominating Committee Report.
- 8:20 **Article IV** 2021 Annual Plan and 2021 Budget: Howie Bernstein, Program
Council Vice-President, Ben Vandiver, FHRAT Chair
Motion to accept 2021 Annual Plan and 2021 Budget.
- 8:40 **Article V** Appoint Delegates to the virtual UU General Assembly June 24-28, 2020:
Rosemary Trowbridge. *Motion to accept delegates and empower President to
appoint remaining delegates.*
- 8:50 **Article VI** Discussion of Settlement Agreement with ZVI: Nancy Sofen,
Construction Oversight Group
- 9:05 **Article VII** Other Business: Rosemary Trowbridge, President
- 9:15 Recognition of outgoing Leaders Rosemary Trowbridge
Good Cookie Awards
Call for Recognitions from the floor:
- Passing the Gavel to Howie Berstein
- 9:30 **ADJOURNMENT**

Hallelujah Chorus video

