

## 2021 Annual Meeting Agenda

7:30 Welcome - Howie Bernstein, President

7:35 Invocation Prayer - Reverend Claire Feingold Thoryn, Minister

7:45 Process guidelines for voice voting and speaking - Howie Bernstein, President

**7:50 Article I**

To receive and act on the report of the Parish Minister

Reverend Claire Feingold Thoryn, Minister

*Motion to Accept Minister's Report*

**8:00 Article II**

To receive and act on the reports of the officers, staff, trustees and action teams

Alexis Johnson, Parish Board Chair & Howie Bernstein, President

*Motion to Accept Annual Reports*

**8:05 Article III**

To act on the report of the Nominating Committee and to elect the required Officers, Representatives-At-Large and Trustee Representative to Parish Board, Action Team Representatives to Program Council, Trustees, Nominating Committee, and Auditor for the coming fiscal year beginning July 1, 2021

Mark Metzger, Nominating Committee Chair

*Motion to Accept Nominating Committee Report*

**8:15 Article IV**

To receive and act on the Annual Plan and Budget

Sophie Evett, Vice President & Ben Vandiver, Finance and Human Resources Action Team Chair

*Motion to Accept 2022 Annual Plan and 2022 Budget*

**8:30 Article V**

To appoint delegates to vote on Follen Church's behalf at the UU General Assembly on the GA Virtual Participation Portal, June 23-27, 2021

Ask for volunteers if necessary - Howie Bernstein, President

*Motion to accept named delegates and to empower the President to appoint remaining delegates*

**8:40 Article VI**

To transact any other business that may properly come before the society

Howie Bernstein, President

8:50 Recognition of outgoing leaders, Calls for recognition from the floor, Good cookie? Pass the gavel.

Sophie Evett, Vice President

9:00 Motion to adjourn