



AGENDA
UUCA 2016 Annual Meeting
June 4, 2017, 11:30am
The Sanctuary

UUCA Core Values
Connection, Inspiration, Compassion, Justice
Express who we are and what we do

Let's Get Started

Call to Order and Welcome—Kay Aler-Maida	page 1
Chalice lighting—Wendy Seligman	
Reading of the Covenant—Unison	page 2
Meeting Conduct: Introduction of Parliamentarian and Process Observer	page 3
Rules of Order	
Verification of quorum—Dale Wachowiak	
Minutes of June 5, 2016 Annual Meeting	pages 4-5
Approve Minutes	

State of the Congregation—Kay Aler-Maida and Kate Hartnett

Voting on Issues

Financial/Budget Report: Linda Topp and the Finance Advisory Committee	pages 6-7
Vote: Proposed 2017-18 Operating Budget	
Leadership Development Committee Report: Gay Lambirth	pages 8-9
Vote: Election of Board of Trustees: Nora Carpenter, Judy Harper (one-year term), James Schall, and Mariah Wright	
Leadership Development Committee: James Cassara	
Announcement of Officer Nominees – Kay Aler-Maida	

Recognition of Lay Leaders completing their terms – Gay Lambirth

Installation of Elected Lay Leaders – John Bates page 10

Process Observer's Report – Michael Vavrek

Adjournment