

Agenda for FY 2014-2015 Annual Meeting

Unitarian-Universalist Church of Nashua

June 4, 2015

Time	Agenda Item	Presenter
6:45	Registration of Voting Members in the Sanctuary	Mary Licking, Clerk
7:00	Call to Order <ul style="list-style-type: none"> • Certification of Quorum • Reading of Purposes from the Articles of Agreement 	Harry Purkhiser, President
7:05	Chalice Lighting	David Hudson, Vice President
	In Memoriam	The Rev. Dr. Janet Newman
7:10	Framing the Meeting <ul style="list-style-type: none"> • Appointment of Parliamentarian • Consent Agenda 	Harry Purkhiser
7:15	President's Report	Harry Purkhiser
	Congregational Study/Action Issue At UUCN	Jerry Ross
7:30	Progress Reports	
	Final Search Committee Report	Gary Lerude
7:40	Financial Reports	
	Stewardship Team Report	Rick Spitz
	Investment Review Committee Summary Report	Bob Sampson
	Norma Rowley Student Loan Fund Resolution	Mary Licking & Mike Wilt, Treasurer
8:00	<i>Let The River Run</i>	Choir
	Presentation of Evolving Covenant of Right Relations	Kathy Fletcher
8:15	Treasurer's Report Summary, Fiscal Year 2014-2015	Mike Wilt
8:25	Presentation of Proposed Fiscal Year 2015-2016 Budget	Rev. Newman & Mike Wilt
8:40	Minister's Report	Rev. Janet Newman
	"Blessed are the Interims"	David Hudson
	<i>Omnia Sol</i>	Choir
9:00	Nominating Committee Report	Karen Murray
	Installation of Officers and Board of Trustees	Rev. Newman

9:15	Special Invitation, Adjourn, and Chalice Extinguishing	
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Consent Agenda

With a single vote, the Congregation approves the minutes of the 2014 Annual Meeting, held on June 14, 2014, and the Special Meeting To Call A Settled Minister, held on May 10, 2015, as submitted by the Clerk, and accepts and places on file the reports of the following officers, committees, and programs (posted at www.uunashua.org/gov.shtml): Minister’s Report, President’s Report, Clerk’s Report, Ministerial Search Committee, Cemetery Association, Denominational Connections, Music, Pastoral Care, Personnel, Property, Public Relations, Lifespan Religious Education, Social Justice, and Worship Associates.