

Agenda for FY 2016-2017 Annual Meeting

Unitarian-Universalist Church of Nashua

June 4, 2017

Time	Agenda Item	Presenter
11:45	Registration of Voting Members in the Sanctuary	Mary Licking, <i>Clerk</i>
12:00	Call to Order <ul style="list-style-type: none"> • Certification of Quorum (<i>Clerk</i>) • Reading of Purposes from the Articles of Agreement 	David Hudson, <i>President</i>
12:04	Chalice Lighting	Lance Pratt, <i>VP</i>
	In Memoriam	Rev. Allison Palm
12:09	Mission of the UU Church of Nashua (see reverse)	<i>In Unison</i>
12:10	Framing the Meeting <ul style="list-style-type: none"> • Appointment of Parliamentarian • Consent Agenda (see reverse) 	David Hudson
12:14	Evolving Covenant (see reverse)	<i>In Unison</i>
12:15	How The Meeting Works: A Primer <ul style="list-style-type: none"> • Some notes on <i>Robert's Rules of Order</i> • Some key points in UUCN's Bylaws 	David Hudson
12:20	President's Report	David Hudson
12:28	Minister's Report	Rev. Allison Palm
12:36	Interim Director of Faith Formation Report	Sandra Greenfield
12:44	Hymn: "Love Will Guide Us"	No. 131
12:52	Quick Overview of (Policy) Governance at UUCN	David Hudson
1:00	Bylaws Review Committee Proposals	Burns Fisher, <i>Member of Bylaws Review Committee</i>
1:35	Financial Reports & Budgets <ul style="list-style-type: none"> • Fiscal Year 2016-17 Summary • Proposed 2017-18 Budget 	Rev. Allison Palm
1:50	Meet the Candidates for UUA President (video) <i>Presidential Candidates Forum on April 21, 2017 at the New England Regional Assembly. The candidates are listed below in their order of appearance in the video (left to right). More info at uua.org/uuagovernance/elections/president</i> The Rev. Susan Frederick-Gray The Rev. Alison Miller The Rev. Jeanne Pupke	David Hudson
2:08	Recognizing Volunteers	Rev. Allison Palm & David Hudson
2:15	Nominating Committee Report & Elections	Karen Murray

2:25	Installation of Officers and Board of Trustees	Rev. Allison Palm
2:30	Closing the Meeting <ul style="list-style-type: none"> • Adjourn • Chalice Extinguishing • Peace & Joy 	

Consent Agenda

With a single vote, the Congregation:

- approves the minutes of the 2016 Annual Meeting, held on Sunday, June 5, 2016 as submitted by the Clerk, and
- accepts and places on file the reports of the following officers, committees, teams, and programs (posted at uunashua.org/about-us/our-governance/annual-meetings/2017-annual-meeting-documents): President's Report, Minister's Report, Clerk's Report, Invested Funds Committee, Financial Records Review, Cemetery Trustees, Music, Pastoral Care, Personnel, Property, Public Relations, Faith Formation, Director of Faith Formation Search Team, Audio Visual Team, Leadership Development, Membership, Shared Ministry Team, Stewardship, Social Justice, Worship Associates, Children's Winter Garden with White Wing School, and Simple Gifts Coffee House.

Mission of the UU Church of Nashua

The mission of the Unitarian-Universalist Church of Nashua is to engage people in a search for truth and meaning within a supportive liberal religious community that encourages personal and spiritual growth, embraces diversity, and promotes social justice.

Evolving Covenant of Right Relations

Our church is a unique community where we aspire to personal and spiritual growth, and to learning new ways of being in relation to one another. Mindful of your inherent worth and dignity, I do covenant to: bring my best self to this place; listen intently; speak honestly and thoughtfully; trust in your good intentions and recognize that my actions and words have an impact regardless of my intentions; and when I fall out of covenant, I will ask for help and be open to loving guidance to restore my relationship with you.