

Agenda for FY 2015-2016 Annual Meeting

Unitarian-Universalist Church of Nashua

June 5, 2016

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 ● Reading of Purposes from the Articles of Agreement 	David Hudson, <i>President</i>
12:05	Chalice Lighting	Kate O'Shea, <i>VP</i>
	In Memoriam	Rev. Allison Palm
12:10	Framing the Meeting <ul style="list-style-type: none"> ● Appointment of Parliamentarian ● Consent Agenda (see reverse) ● Evolving Covenant of Right Relations (see reverse) 	David Hudson
12:15	President's Report	David Hudson
12:22	Bylaws Review Committee Proposals <ul style="list-style-type: none"> ● Recommendation to Revise Our Fiscal Year ● General Recommendations ● Recommendations to Adjust Term Limits 	Steve Hedges, <i>Member of Board of Trustees & BRC Member</i>
12:52	Hymn: "Love Will Guide Us"	No. 131
12:57	Minister's Report	Rev. Allison Palm
1:05	Interim Director of Faith Formation Report	Sandra Greenfield
1:10	Director of Faith Formation Search Team	Rev. Allison Palm
1:15	Strategic Plan	Strategic Advisory Team
1:20	Financial Reports & Budgets <ul style="list-style-type: none"> ● Fiscal Year 2015-16 Summary ● Proposed June 2016 Budget ● Proposed 2016-17 Budget 	Rev. Allison Palm
1:35	Special Vote & Presentation	June Haskell
1:40	Recognizing Volunteers	Rev. Allison Palm & David Hudson
1:45	Nominating Committee Report & Elections	Karen Murray
1:55	Installation of Officers and Board of Trustees	Rev. Allison Palm
2:00	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 2015 Annual Meeting, held on June 4, 2015 as submitted by the Clerk, and
- accepts and places on file the reports of the following officers, committees, teams, and programs (posted at www.uunashua.org/gov.shtml): Minister's Report, President's Report, Clerk's Report, Cemetery Association, Denominational Connections, Music, Pastoral Care, Personnel, Property, Public Relations, Faith Formation, Audio Visual Team, Community Dinner Team, Leadership Development, Membership, Shared Ministry Team, Stewardship, Social Justice, Worship Associates, White Wing, and Simple Gifts Coffee House.

Evolving Covenant of Right Relations

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 action 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.