

Agenda for FY 2017-2018 Annual Meeting

Unitarian-Universalist Church of Nashua

June 3, 2018 (v1.0)

Time	Agenda Item	Presenter
11:45	Registration of Voting Members in the Sanctuary	Jodie Holway, <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>
12:05	Chalice Lighting	Carol Houde, <i>VP</i>
12:10	In Memoriam	Sadie Kahn-Greene, <i>Director of Faith Formation</i>
12:15	Framing the Meeting <ul style="list-style-type: none"> • Appointment of Parliamentarian • Consent Agenda (see reverse) • Working with three microphones 	David Hudson
12:22	Evolving Covenant of Right Relationships (see reverse)	<i>In Unison</i>
12:25	Resolution: Rev. Stephen D. Edington, Minister Emeritus	David Hudson
12:35	President's Report	David Hudson
12:45	Staff Report	Sherri Woolsey & Sadie Kahn-Greene, <i>Parental Leave Acting Co-Executives</i>
12:55	Resolution: Sanctuary Support Church	Ellen Barr, <i>Immigrant Solidarity Team</i>
1:15	Hymn: "Love Will Guide Us"	No. 131
1:25	Financial Reports & Budget <ul style="list-style-type: none"> • Fiscal Year 2017-18 Summary • Proposed 2018-19 Budget 	Lindsey Hedrick, <i>Treasurer</i>
1:40	Long Range Planning Committee Report	Brenna Woods
2:00	Recognizing Volunteers	Molly Yarrington, <i>Acting Membership Coordinator & David Hudson</i>
2:07	Special Youth Recognition	<i>Video</i>
2:10	Nominating Committee Report & Elections	Karen Murray, <i>Nominating Committee Chair</i>

2:20	Installation of Officers and Board of Trustees	Sherri Woolsey & Sadie Kahn-Greene
2:25	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 2017 Annual Meeting, held on Sunday, June 4, 2017 as submitted by the Clerk, and
- accepts and places on file the reports of the following:

Leadership Reports:

Clerk's Report, Minister's Report, and President's Report;

Committee Reports: *(committees report to the Board of Trustees or Congregation)*

Cemetery Trustees, Financial Records Review, Invested Funds Committee, and Nominating Committee;

Team Reports: *(teams report to the Executive Director or a staff member)*

Children's Winter Garden with White Wing School, Communications, Faith Formation, Leadership Development, Leadership Development, Music, Pastoral Care, Property, Membership, Shared Ministry Team, Stewardship, Social Justice, Worship Associates, and Simple Gifts Coffee House.

NOTE: These reports are available on the church website here:

<https://uunashua.org/about-us/our-governance/annual-meetings/2018-annual-meeting-documents/>

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 Relationships

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.