

Agenda for FY 2019-20 Annual Meeting

Unitarian-Universalist Church of Nashua

June 7, 2020

This Annual Meeting is being held online due to the Covid-19 pandemic. Consistent with the by-laws, and as approved by the Board of Trustees in May, the Annual meeting is being held in Nashua, as documented by the President of the church chairing from the UUCN pulpit, and Rev. Allison Palm hosting the meeting in Nashua, using UUCN's Zoom account.

Time	Agenda Item	Presenter
12:00	Registration of Voting Members in Zoom	Jodie Holway, <i>Clerk</i>
12:15	Call to Order <ul style="list-style-type: none"> ● Certification of Quorum (<i>Clerk</i>) ● Reading of Purposes from the Articles of Agreement 	Carol Houde, <i>President</i>
12:20	Explanation of Meeting Logistics <ul style="list-style-type: none"> ● Being recognized to speak; voting; getting help 	
12:30	Chalice Lighting	Brenna Woods, <i>VP</i>
12:35	In Memoriam	Rev. Allison Palm
12:40	Consent Agenda	Carol Houde
12:45	Values and Mission of the UU Church of Nashua	<i>In Unison</i>
12:50	President's Report	Carol Houde
1:00	Minister's Report	Rev. Allison Palm
1:15	Hymn: "Love Will Guide Us"	No. 131
1:25	Financial Reports & Budget <ul style="list-style-type: none"> ● Fiscal Year 2019-20 Summary ● Proposed 2020-21 Budgets 	Rev. Allison Palm
1:40	Building Our Vision Team Summary	BoV Team
1:48	Church Organ Recovery Team Thank You	Brenna Woods, <i>Vice-President</i> Lindsey Hedrick, <i>Treasurer</i>
1:53	Recognizing Volunteers	Staff
2:00	Nominating Committee Report & Elections	Karen Leonard
2:10	Installation of Officers and Board of Trustees	Rev. Allison Palm
2:15	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 2019 Annual Meeting, held on Sunday, June 2, 2019 as submitted by the Clerk, and
- accepts and places on file the reports of the following:

Leadership Reports:

Clerk's Report, Minister's Report, President's Report, Next Steps Weekend Report to the Congregation;

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

Cemetery Trustees, Financial Records Review, Invested Funds Committee, Nominating Committee, Internship Committee

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

Children's Winter Garden with White Wing School, Faith Formation, Music, Pastoral Care, Property, Stewardship, Social Justice, and Worship Associates.

Values of the UU Church of Nashua

Wonder

Authenticity

Courageous community

Love in action

Mission of the UU Church of Nashua

We are a welcoming community of faith, inspiring lives of wonder, generosity, and courage, serving the world through love in action.

Ends Statements

We create brave space for all ages where we:

- Know our authentic Unitarian Universalist faith identity, teach it to our children, share it with others, and live it in the world.
- Develop meaningful spiritual practices that connect us to wonder.
- Ask for and receive care, support, and connection in times of struggle, joy, and transition.
- Grow leaders who serve the needs of our congregation and our community with faith, resilience, and courage.
- Steward our congregational community with our time, talent, and money.
- Participate actively in our larger Unitarian Universalist community.
- Understand systems of oppression and privilege and work to dismantle them within ourselves, our congregation, and the larger world.
- Work in deep partnership to advance justice and heal our community and the world.

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.