

# Agenda for FY 2023-24 Annual Meeting

Unitarian-Universalist Church of Nashua

June 2, 2024

This Annual Meeting is being held as a hybrid option 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
11:30-12:00	<b>Registration of Voting Members in Zoom and in person</b> Video for Zoom voting with begin at 11:45	Karen Murray, <i>Clerk</i>
12:00	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Certification of Quorum (<i>Clerk</i>)</li><li>• Reading of Purposes from the Articles of Agreement</li></ul>	Lindsey Hedrick, <i>President</i>
12:05	<b>Explanation of Meeting Logistics</b> <ul style="list-style-type: none"><li>• Being recognized to speak; voting; getting help</li><li>• Practice vote</li></ul>	Lindsey Hedrick, <i>President</i>
12:10	<b>Chalice Lighting</b>	Burns Fisher, <i>VP</i>
12:15	<b>In Memoriam</b>	Rev. Allison Palm
12:20	<b>Consent Agenda</b>	Lindsey Hedrick
12:25	<b>Values and Mission of the UU Church of Nashua</b>	<i>In Unison</i>
12:30	<b>President's Report</b>	Lindsey Hedrick
12:40	<b>Minister's Report</b>	Rev. Allison Palm
12:50	<b>Musical Interlude</b>	Jed Holland
12:55	<b>Financial Reports &amp; Budget</b> <ul style="list-style-type: none"><li>• Fiscal Year 2023-24 Summary</li><li>• Proposed 2024-25 Budgets</li></ul>	Rev. Allison Palm
1:10	<b>Building Our Vision Team Update</b>	BoV Team
1:35	<b>Nominating Committee Report &amp; Elections</b>	Jess Woods
1:45	<b>Closing the Meeting</b> <ul style="list-style-type: none"><li>• Adjourn</li><li>• Chalice Extinguishing</li><li>• Peace &amp; Joy</li></ul>	

## Consent Agenda

With a single vote, the Congregation:

- approves the minutes of the 2023 Annual Meeting, held on Sunday, June 11, 2023 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

### **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*)

Building Our Vision, Capital Campaign, Children's Winter Garden with White Wing School, Faith Formation, Internship Committee, Ministerial Intern, 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.