



MAY MEMORIAL UNITARIAN UNIVERSALIST SOCIETY

173rd Annual Meeting ☞ Sunday, June 6, 2010

Agenda

- Call to Order - Alexa Carter, President, Presiding
- Opening Words and Chalice Lighting - Rev. Jean Wahlstrom
- Adoption of Agenda
- Approval of Minutes of the 2009 Annual Meeting
- Approval of Minutes of Dec. 6, 2009 Congregational Meeting
- Folkus Presentation
- Reports (*in printed form*)
 - ◆ Report from the Committee on Ministry
- New Business
 - ◆ Congregational vote for Green Sanctuary Application
 - ◆ Adoption of Operating Fund Budget for 2010-2011
 - ◆ Adoption of Capital Fund Budget for 2010-2011
 - ◆ Election of Officers, Trustees, and Nominating Committee
 - ◆ Presentation of Awards
 - ◆ Installation of New Officers
- Closing Remarks - Alexa Carter
- Adjournment

Table of Contents

- Motto, Vision and Mission Statements
- Covenant of Right Relations
- Minutes of 172nd Annual Meeting
- Minutes of Dec. 6, 2009 Congregational Meeting
- President's Report
- Minister's Report
- Director of Religious Ministries Report
- Music Director's Report
- Committee Reports
- Operating Manual Changes
 - ◆ Article VII
 - ◆ Capital and Endowment Fund Policies
 - ◆ Congregational Health Assessment
 - ◆ Calendaring
- Green Sanctuary Application
- Financial Reports
 - ◆ Balance Sheet June 30, 2009
 - ◆ Capital and Endowment Funds June 30, 2009

