



Unitarian Universalist
Church of Minnetonka

Annual Congregational Meeting Agenda

Sunday, May 20th, 2018 at 11:45 a.m.

Recording Secretary – Christy Dachelet

Parliamentarian – Marc Doepner Hove

- 1) Call to Order – Mike Elliott, President
- 2) Chalice Lighting – Jackie Smolen
- 3) Reading of Covenant of Right Relations
- 4) Reading of Mission, Values and Ends
- 5) Report from President – Mike Elliott
- 6) Approval of Last Year's Minutes
- 7) Annual Financial Report – Fred Hulting, Finance Ministry Facilitator
 - a. Vote on Budget – Mike Elliott
- 8) Nominating Committee – Slate of Candidates
 - a. Officers (1 year term)
 - i. President: Robert Brooks
 - ii. Vice President: Sharon Charles
 - b. Board Members (3 year term)
 - i. Julia Antonsen
 - ii. Bill Arnold
 - iii. Mike Elliott (1 year term)
 - c. Nominating Committee (1 year term)
 - i. John Knox
 - ii. Janna Sundby
 - iii. Jackie Zimmerman
- 9) Hero Award
- 10) Adjourn