



**ANNUAL MEETING**  
**Sunday, June 4, 2023**

**AGENDA**

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- 1. Review of the Year** – John Lutterbie, Board President
- 2. Invocation and In Memoriam** – Rev. Dr. Madelyn Campbell, Interim Minister
- 3. Establishment of a Quorum** – Denise Stevenson, Board Vice President
- 4. Approval of the Minutes of the June 5, 2022 Annual Meeting**
- 5. Treasurer’s Report** – Rich Hall, Board Treasurer
- 6. Presentation of the Fiscal Year 2023–24 Budget** – Larry Mazza
- 7. Adoption of the Fiscal Year 2023–24 Budget**
- 8. Vote to Purchase a New Heating System**
- 9. Voting for Elective Positions**

<b>Board of Trustees</b> <ul style="list-style-type: none"><li>• Rich Hall (2-yr term)</li><li>• John Lutterbie (3-yr term)</li><li>• Charlie Posey (2-yr term)</li><li>• Denise Stevenson (3-yr term)</li><li>• Unfilled (1-yr term)</li><li>• Student Member (1-yr term)</li></ul>	<b>COMC</b> <ul style="list-style-type: none"><li>• Joanne Hammer (3-yr term)</li><li>• Unfilled (3-yr term)</li></ul>
<b>Annual Budget Drive</b> <i>No nominees required. The current members’ term does not expire until 2024.</i>	<b>Endowment</b> <ul style="list-style-type: none"><li>• Frances McGuire (3-yr term)</li><li>• Unfilled (1-yr term)</li></ul>
<b>Auditing</b> <ul style="list-style-type: none"><li>• Linda Cortese (2-yr term)</li><li>• Tom Pelletier (1-yr term)</li></ul>	<b>Nominating</b> <ul style="list-style-type: none"><li>• Unfilled (3-yr term)</li></ul>

**10. Volunteer Recognition**

**11. Motion to Adjourn**

Rev. Dr. Madelyn Campbell, *Interim Minister*  
Deborah L. Little, *Director of Religious Education*  
Rev. Kate Lehman, *Minister Emerita* • Linda Volkersz, *DRE Emerita*  
Susan Catanzaro, *Congregational Administrator*  
Member of the Unitarian Universalist Association of Congregations