

Agenda
First Unitarian Universalist Congregation of Ann Arbor
Annual Congregational Meeting
Sunday, June 4, 2017

Opening Hymn	11:40am
Call to Order: Beth Hospadaruk, President	11:45am
Declaration of Quorum (15% of Voting Membership): Cathie Breidenbach, Secretary	11:47am
President's Chalice: Reverend Doug Wadkins	11:50am
Adoption of Waiver of Requirement for Voting Privileges(Motion/Vote)	11:55am
Adoption of Agenda, Rules and Procedures (Motion/Vote)	12:00pm
Adoption of Minutes from 2016 Annual Meeting (Motion/Vote):	12:05pm
Introductions: <ul style="list-style-type: none">• Members of the Board of Trustees – Beth Hospadaruk, President• UUAA Staff - Reverend Doug Wadkins	12:10pm
Elections (Motion/Vote): Beth Hospadaruk, President <ul style="list-style-type: none">• Board Officers and Trustees• Leadership Development Team	12:15pm
Election of Search Committee Members (paper ballot) <ul style="list-style-type: none">• Each member gives ≥2 min. self introduction• Slate of 9, members vote for up to 4	12:20pm
Announcement of General Assembly Delegates (Information): Beth Hospadaruk	12:50pm
Sanctuary Presentation: Cheryl Valentine, Cesilie Cordovilla	12:55pm
Proposed bylaw change (motion/vote)	1:05pm
Senior Minister's Update: Reverend Doug Wadkins	1:15pm
President's Report: Beth Hospadaruk	1:30pm

Questions for the Board (time permitting): Beth Hospadaruk	1:45pm
Results of Search Committee Vote	1:55pm
Adjourn: Beth Hospadaruk	2:00pm

Proposed Rules of Procedure

For each matter coming before the Congregation for discussion and/or action at this meeting:

1. Individuals may speak for up to two minutes.
2. No individual may speak twice on the same matter unless there is time remaining and all who wish to speak have spoken.
3. A time allotment for matters being presented for a Congregational vote or discussion appears on the agenda. Time for discussion may be extended by a majority vote of those present and voting. Any motion for extension on discussion must include the length of time proposed for extension.