# **Peoples Church Unitarian Universalist Annual Meeting**

May 19, 2024 – 12:15

## **Lighting of the Chalice & Call to Order – Steve Hershner, Board President**

"In the spirit of continued sacred community, we leave the chalice lit as we move into business."

#### **Confirm Quorum**

### Reports

- Minister's Report Rev. Carin M. Bringelson
- Faith Formation TBD (Leadership transition, Youth Coop, COA Trip)
- Board of Trustees Steve Hershner, President
- Treasurer & Finance Team Gary McGraw
- Stewardship

### **Congregational Votes**

Election of Trustees to the Board

Nominees forwarded by the Nominating Committee:

VP – Susan Davis (Returning)
Sec. – Marcy Mattison (Returning)
Lu Wilcox
Bob Butikoffer
Steve Hershner

• Election of Board President (Nominee forwarded by Nominating Committee)

Robyn Meissler-Kubanek

Election of Nominees to Nominating Committee

Nominees forwarded by Nominating Committee

Jan Federer (Returning) Rose Gabe Kathleen Mavity Laura McGraw

#### **Governance Policy Updates**

Further Clarification of Policy on Funerals & Memorial Services

#### Other Business for the Good of the Church

Closing Words and Extinguishing of the Chalice – Rev. Carin M. Bringelson

#### Adjourn