

Agenda
First Unitarian Universalist Congregation of Ann Arbor
Annual Congregational Meeting
Sunday, June 5, 2016

Opening Hymn	11:40am
Call to Order: Beth Hospadaruk, Board President	11:45am
Declaration of Quorum (15% of Voting Membership): Priscilla Spencer, Secretary	
President's Chalice: Reverend Gail R. Geisenhainer	11:50am
Adoption of Agenda, Rules and Procedures , and Minutes from 2015 Annual Meeting (Motion/Vote): Beth Hospadaruk, Board President	11:55am
<ul style="list-style-type: none">• Motion/vote to allow members who signed the book within the last four months to vote. Per By-laws section 2.1 the four-month requirement may be waived by a two-thirds (2/3) vote at a duly called Congregational meeting.	
Introductions:	
<ul style="list-style-type: none">• Members of the Board of Trustees – Beth Hospadaruk• UUAA Staff - Reverend Gail R. Geisenhainer	12:00pm
Elections (Motion/Vote): Beth Hospadaruk, Board President	12:05pm
<ul style="list-style-type: none">• Board Officers and Trustees• Leadership Development Team Members	
Announcement of General Assembly Delegates (Information): Beth Hospadaruk	12:10pm
Senior Minister's Update: Reverend Gail R. Geisenhainer	12:15pm
President's Report: Beth Hospadaruk	12:25pm
Financial Matters over \$50,000 (Motion/Vote): Ed Lynn and Beth Hospadaruk	12:35pm
Proposal to cancel Jackson Endowment Fund Loan(Motion/Vote): Ed Lynn and Beth Hospadaruk	12:55pm
Black Lives Matter Resolution (Motion/Vote):: Lucia Heinold	1:15pm

Reflective Conversation Annual Update: Dixie Hibner	1:25pm
Emerita Resolution for Rev. Gail R. Geisenhainer (Motion/Vote): - Beth Hospadaruk	1:30pm
Questions for the Board (time permitting): Beth Hospadaruk	1:40pm
Adjourn: Beth Hospadaruk	1:45pm

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.