



# First Unitarian Universalist Congregation of Ann Arbor

## Annual Meeting Agenda for June 3, 2018

### Chalice Lighting

at for the warmth of love;  
We light this chalice for the energy of action;  
We light this chalice for the harmony of peace.

### Opening Hymn

**Call to Order** Board of Trustees President Erik Stalhandske

**Declaration of Quorum** Board Secretary Cathie Breidenbach

**Adoption of Agenda**

**Adoption of Rules and Procedures**

**Adoption of Waiver of Requirement for Voting Privileges**

**Adoption June 2017 Congregational Meeting minutes**

**Introduction of the Board of Trustees** President Erik Stalhandske  
Vice President Margie Teall, Treasurer Allen Duncan, Secretary Cathie Breidenbach, Hayley Boyse, Lissa Oliver, Jim Schaefer, Tricia Mooney, Laura Bollettino

**Recognition of Departing Board Members:** Vice President-Margie Teall; Secretary-Cathie Breidenbach; At large members: Jim Schaefer and Tricia Mooney

### UUAA Core Values

*The First Unitarian Universalist Congregation of Ann Arbor, MI has been deeply committed to liberal religious thought and action since 1865. We join together in community to encourage and inspire each other's spiritual journeys, to honor and care for the natural world around us, and to join forces in furthering social justice in the Ann Arbor area and the wider world.*

## **Business:**

11:45 AM Leadership Development Team  
Presentation of Board of Trustee candidates: (Vice-President) Laura Bollettino, (Secretary) Rick Witten, (At Large): Vilma Mesa, Mark Doman, and Terry Madden

11:50 AM Voice vote on slate of candidates for Board of Trustees

11:55 AM Leadership Development Team:  
Candidates for the open position on the Leadership Development Team

noon Presentations by LDT candidates (Cristy Cardinal, Pat Herbst)

12:05 PM Ballot vote on LDT candidate

12:10 PM Recognition of Ministerial Search Team: Ken Clein (Chair), Kate Hutchens, Mike Halerz, Vilma Mesa, Tom Reischl, Leigh Robertson, Sandy Simon

12:15 PM Ed Lynn, Operational and Financial Update (Deeper Roots, Auction)

12:20 PM Rev. Doug Wadkins updates

12:25 PM Erik Stalhandske Board President: Election results, "Good News," Board activities, GA delegates, upcoming events

DATES: **June 16** | Discussion led by Rev. Doug of the book *Centering* with a chapter written by Rev. Manish Mishra-Marzetti

**June 20-24** | GA in Kansas City -- off-site delegate opportunities

**June 10** | Celebration for Rev. Doug

**September 9** | Rev. Manish Mishra-Marzetti's first Sunday service

12:30 PM Motion to Adjourn

Closing Hymn

**Proposed Rules of Procedure for each matter coming before the  
Congregation  
for discussion and/or action at this meeting:**

- Individuals may speak for up to 2 minutes.
- No individual may speak twice on the same matter unless there is time remaining, and all who wish to speak have spoken.
- 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.