



First Unitarian Universalist Congregation of Ann Arbor

Congregational Meeting Agenda 2 June 2019

Chalice Lighting (Past Board Presidents)

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

Call to Order Board of Trustees President Erik Stalhandske

Declaration of Quorum Board Secretary Rick Witten

Adoption of Agenda

Adoption of Rules and Procedures

Adoption of Waiver of Requirement for Voting Privileges

Adoption June 2018 Congregational Meeting Minutes

Introduction of the Board of Trustees President Erik Stalhandske

Vice President Laura Bollettino, Secretary Rick Witten, Mark Doman, Vilma Mesa, Terry Madden—Recognition of those leaving the Board: Hayley Boyse, Lissa Oliver and Allen Duncan

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.

11:55 AM	Accessibility and Inclusion Ministry Dee Dishon
12:00 PM	Pastoral Care Update Quiana Perkins
12:05 PM	Safety Workgroup Update Rev. Cassandra Hartley
12:10 PM	Sr. Minister Update Rev. Manish Mishra Marzetti
12:20 PM	Proxy and Absentee Voting By Law Amendments Governance Advisory Team
12:40 PM	Elections: Candidates for Board of Trustees: Vanessa Campbell-Treasurer, Toni Wander, Erin Krajcik Candidate for Leadership Development Team: Leigh Robertson
12:50 PM	BoT Updates (Vision Update, Workplan, AAUUJME Petition, Congregational accomplishments, delegates to the GA)
1:00 PM	Open Q and A
1:20 PM	Adjourn

DATES:

**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.