

# UUS CONGREGATIONAL MEETING AGENDA

## SUNDAY, DECEMBER 17, 2023, 11:15 AM

### OPENING

<b>Call to Order</b>	Jeff Walberg, President
<b>Validation of a Quorum</b>	Christine Etler, Secretary
<b>Chalice Lighting and Opening Words</b>	Rev. Diana Smith, Minister

### ACTION ITEMS/DISCUSSIONS

<b>Approval of May 21, 2023, Meeting Minutes</b>	Jeff Walberg
<i>Motion and second, each by a member present, corrections/discussion (vote online after meeting)</i>	

<b>Recognition of Outgoing Committee Members</b>	Jeff Walberg
--	--------------

#### *Board of Trustees*

Hazel Seaba, Trustee

Jerry Wetlaufer, Finance Trustee

#### *Endowment Committee*

Liz Swanson, Chair

<b>Presentation of Leadership Nominees</b>	Ron Pile, Nominations Chair, Leadership Development Committee
--	--

#### Board of Trustees (1)

Trustee: Ian Cawley (replacement term through June, 2025)

*Ron Pile motion, second by a member present. Nominations from floor? (vote online after meeting)*

#### Endowment Committee (1)

Jane DeWitt (replacement term through June, 2025)

*Ron Pile motion, second by a member present. Nominations from floor? (vote online after meeting)*

<b>Report from the President</b>	Jeff Walberg
<b>Report from the Minister</b>	Rev. Diana Smith
<b>Report from the Treasurer</b>	Mike Pavelich, Treasurer
<b>Approval of 2024 Budget</b> <i>(vote online after meeting)</i>	Mike Pavelich, Treasurer
<b>Questions and Answers/Announcements</b>	Jeff Walberg, President

### CLOSING

<b>Closing Words and Extinguishing the Chalice</b>	Rev. Diana Smith
<b>Adjournment</b>	Jeff Walberg