

## **Annual Meeting Notice**

### **January 23, 2011, 2:30 PM, in the Sanctuary**

The annual meeting of First Unitarian's congregation will be held on Sunday, January 23, at 2:30 PM in the sanctuary. Angela and the Board will be present beforehand at 2:00 PM. Please come early and bring questions and comments. Everyone is invited, but you must be a member in good standing as of December 24, 2010, to vote. Bob Gutchen will serve as parliamentarian.

*Note:* Membership is open to anyone who has attained the age of 14 years, who is in sympathy with the purpose and program of this church, who has made an identifiable financial contribution to the church, and who has signed the Membership Book. Voting membership is attained 30 days after signing the book. Members eligible to vote at congregational meetings are those who made such a financial contribution for the church's current fiscal year, unless specific alternate arrangements have been made with the church office.

### **Annual Meeting Agenda**

- I. Call to Order and Introduction..... Michael McDonald, — Moderator
- II. Chalice Lighting and Opening Words..... Rob Leland — Board Member
- III. Confirmation of Quorum..... Erica Kerns — Board Member, Kim Henney, Carl Henney
- IV. Report of Leadership Succession Committee and Elections Nancy Cushman — Chair of Leadership Succession Committee
- V. Treasurer's Report ..... Tom Stafford — Board Treasurer
- VI. Annual Report..... Geri Knoebel — Board President
- VII. State of the Church ..... The Rev. Angela Herrera — Assistant Minister
- VIII. Change for the Future Ballot..... Wendy Wintermute — Social Justice Council  
(watch for eBroadsheet emails for more information about Change for the Future nominee organizations!)
- IX. Presentation of the FY 2011 Budget..... Tom Stafford — Finance Committee Chair  
(the budget is available on the homepage of our website or in the church office.)
- X. Building Planning Task Force ..... Rick Kennedy — Board Member
- XI. Election Results ..... Tom Wofford, Dawn Lunt — Board Members

### **Come to the Social Hall after the Meeting for Food and Fellowship!**

Immediately following the Annual Meeting, we'll gather in the social hall where we will have awards and refreshments. Mark your calendars and plan to attend! Child care is available during the Annual Meeting and children are welcome at the celebration.