

# **UUCS 2023 Annual Meeting Agenda**

**Location: 4340 W Whistalks Way, Spokane WA 99224**

**12:30 – 2:30\* PM, Sunday, June 4, 2023**

## **Pre-Meeting:**

*Opening Song—Deborah Jacquemin, Music Director*

*Centering—Rev. Dr. Todd Eklof, Minister*

## **Formal Meeting Agenda**

1. *Call to Order, Quorum, Adopt Agenda—Tom Mosher, Moderator*
2. *Parliamentary comments/rules for meeting --Tom Mosher, Moderator/Parliamentary Advisor*
3. *Approve 2022 Annual Meeting Minutes—Tom Mosher*
4. *Introduction of Board of Trustees— Tom Mosher*
5. *Set date for 2024 Annual Meeting - June 9, 2024 Tentative (Motion)*
6. *Presentation of Candidates and Votes—Tom Mosher*
  - a. *Board of Trustees Candidates—Nancy Avery, Nominating Team*
    - i. *Position 1 - 3 year term - Dick Burkhart*
    - ii. *Position 2 - 3 year term - Doug Deaton*
    - iii. *Position 3 - 3 year term - Tom Mosher*
    - iv. *Position 7 - final year of a 3 year term; vacated by resignation - Sarah Darcy*
  - b. *Nominating Team Candidate –Nancy Avery, Nominating Team*
    - i. *Lisa Conger — 3 year term*
  - c. *Endowment Team Candidates—Karen Dorn Steele, Endowment Team*
    - i. *Position 4 – final year of a 3 year term; vacated by resignation - Shane Gronholz*
    - ii. *Position 6 – 3 year term – Mary Giannini*
    - iii. *Position 7 – 3 year term – Sue Stirtz*
7. *Reports*
  - a. *Minister’s Report—Rev. Dr. Todd Eklof*
  - b. *Board of Trustees’ Report—Catherine Trestrail, Board President*
  - c. *Treasurer’s Report*
8. *Budget Presentation—Betsy Rush*
  - a. *Consideration of motion to adopt budget*
9. *Congregational Survey on NAUA Affiliation Report – Candace Schmidt*
  - a. *Consideration of motion to become a congregational member of NAUA.*
10. *Bylaw Amendment proposals & Vote—Tom Mosher*
  - a. **Motion 1** - *proposed amendment (by Board of Trustees) -Lynn Jinishian*
  - b. **Motion 2** - *proposed amendment (by Board of Trustees) -Candace Schmidt*
  - c. **Motion 3** - *proposed amendment (by Board of Trustees) -Richard Steele*
  - d. **Motion 4** - *proposed amendment (by Board of Trustees) -Lynn Jinishian*
  - e. **Motion 5** - *proposed amendment (by Jean Larson)*
  - f. **Motion 6** - *proposed amendment (by Jean Larson)*
  - g. **Motion 7** - *proposed amendment (by David Eagle)*
11. *Adjournment*
12. *Shalom—Deborah Jacquemin*

*\* 2:30pm is a ‘target’ adjournment; but, may extend longer due to preliminaries prior to ‘Call to Order.’*