Annual Congregational Meeting  
~ May 21, 2017 ~

I. Call to Order
   a. Opening Words: Rev. Hilary Krivchenia
   b. Welcome: Karen Noorani, President

II. Administration: Karen Noorani
   a. Establish Voting Eligibility: The right to vote is limited to those who have been members for 31 days and have paid a pledge or received an exemption
   b. Establish a Quorum—20% of voting members

III. Announcement of Leadership Slate & Vote: Karen Noorani
   a. Board of Trustees -- vote on slate
   b. Endowment Committee – vote on slate
   c. Nominating Committee – vote on slate

IV. Staff Vision: Rev. Hilary Krivchenia

V. Recognition of CCUU Staff: Karen Noorani

VI. CCUU Operating Budget for 2017-18: Mary Johnson, Treasurer
   a. Review of Balance Sheet
   b. Update on Stewardship: Gary LaBedz
   c. 2017-18 Budget Overview
   d. Vote on 2017-18 Operating Budget & Budget Prioritization Schedule

VII. Building a Sustainable Future for Our Congregation: Karen Noorani
   a. A Strategic Plan Goal – A Fully-Funded Operating Budget
   b. History of our North Property
   d. Beyond Pledge $:
      i. Membership Growth
      ii. Membership Engagement
      iii. Ways & Means
   e. Vote on Proposals for a Sustainable Future

VIII. Our Mission & Vision: Karen Noorani

IX. Presentation by Committees
   a. Endowment Committee: Lois Phillips
   b. Outreach Steering Committee: Mike Graves

X. Memorial Garden Update: Rev. Hilary

XI. Recognition of Outgoing Leadership
   a. Board: Matt Brid dell, Mary Johnson, Karen Noorani
   b. Ministry Council, Board of Trustees committees

XII. Closing Words: Christine Organ, Rev. Hilary Krivchenia

XIII. Adjourn: Karen Noorani