Annual Congregational Meeting  
~ May 20, 2018 ~

I. Administration: Christine Organ  
   1. 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*  
   2. Establish a Quorum—20% of voting members

II. Announcement of Leadership Slate & Vote: Christine Organ  
    1. Board of Trustees -- vote on slate  
    2. Endowment Committee -- vote on slate  
    3. Nominating Committee -- vote on slate

III. Staff Vision: Rev. Hilary Krivchenia

IV. Recognition of CCUU Staff: Christine Organ

V. CCUU Operating Budget for 2017-18: Marcus White, Treasurer  
   1. Review of Balance Sheet  
   2. Update on Stewardship: Dan Yokas  
   3. 2018-19 Budget Overview  
   4. Vote on 2018-19 Operating Budget & Reinstatement Schedule

VI. Moving Forward: Christine Organ  
    1. Reaching full potential and responding to needs of the times – Solar Panels, Sustainable Energy Expo, 40 Days of Action  
    2. North Property – Where do we go from here?  
    3. Developing a Path Forward

VII. Presentation by Committees  
    1. Endowment Committee: Lois Phillips  
    2. Outreach Steering Committee: Mike Graves

VIII. Memorial Garden Update: Rev. Hilary

IX. Recognition of Outgoing Leadership  
    1. Board: Mike Berry and Peggy Simonson  
    2. Nominating Committee – Jessica Gardner, Bruce Bezella  
    3. Endowment Committee – Kay Gredell

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

XI. Adjourn: Christine Organ