Countryside Church Unitarian Universalist
Annual Congregational Meeting
~ May 19, 2019 ~

I. Opening Reading: Rev. Hilary Krivchenia

II. 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

III. 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

IV. Staff Vision: Rev. Hilary Krivchenia

V. Recognition of CCUU Staff: Christine Organ

VI. CCUU Operating Budget
   1. Review of Balance Sheet for 2018-19: Marcus White, Treasurer
   2. Update on 2019-20 Stewardship: Dan Yokas/Karen Epps
   3. Explanation of Health Benefits/Personnel Budget: Linda Berry/Joy Simon
   4. 2019-20 Budget Overview: Christine Organ
   5. Vote on 2019-20 Operating Budget & Reinstatement Schedule

VII. Proposed By-Law Changes: Christine Organ

VIII. Moving Forward: Christine Organ
   1. North Property Update
   2. Reaching For The Possibilities

IX. Presentation by Committees
   1. Endowment Committee: Lois Phillips
   2. Outreach Steering Committee: Susan Auld

X. Recognition of Outgoing Leadership
   1. Board: Christine Organ, Jeanie Michalec, Kristin Huston
   2. Nominating Committee – Debbie Lee, Ryan Schaefges, Karen Greenland, Phil Goldberger
   3. Endowment Committee – Bridget Toth

XI. Closing Readings: duRee Bryant, Rev. Hilary Krivchenia

XII. Adjourn