Agenda for FY 2008-2009 Annual Meeting

Unitarian Universalist Church of Nashua June 11, 2009

Time	Duration	Agenda Item / Topic	Presenter
6:30	0:25	Gathering	
		 Refreshments in Dining Room 	
		 Church year in pictures in Sanctuary 	
6:55	0:05	Prelude	Choir
7:00	0:03	Call to Order, Certification of Quorum and Reading	Laurie Goodman, President
		of the Purposes from the Articles of Agreement	Hilary Keating, Clerk
7:03	0:04	Chalice Lighting	Rev. Steve Edington
7:07	0:03	Approval of the Consent Agenda	Laurie Goodman
7:10	0:05	Minister's Report	Steve Edington
7:15	0:05	President's Report	Laurie Goodman
7:20	0:05	Worship and Spiritual Development Interlude	Anya Zakiewicz
7:25	0:05	Clerk's Annual Report of Church Membership	Hilary Keating, Clerk
		 Approval to remove from membership the 	
		individuals recommended by the Clerk, per	
		Article 3.4 of the Church Bylaws	
7:30	0:05	Religious Education Interlude	Jim Woolsey/Pat Fields
		• (Recognition for Honk!)	
7:35	0:05	Investment Review Committee	Bob Sampson
7:40	0:05	Community Loan Fund	Ellen Barr
7:45	0:20	Proposed change to the Bylaws	Mike Wilt
8:05	0:05	Musical Interlude	Choir
8:10	0:05	Pledge Drive	Ellen Fisher, Vice President
8:15	0:10	Nominating Committee	Tina Marshman
		 Presentation of Nominees 	
		 Nominees from the floor 	
		 Vote and election 	
8:25	0:20	Treasurer's Report 2008-2009 Fiscal Year and	Mike Wilt, Treasurer
		Presentation of the Proposed FY 2009/2010 Budget	,
8:45	0:05	Community Involvement Interlude	Mary Ferguson
8:50	0:05	Congregational Fellowship Interlude	Joyce Stewart
8:55	0:05	Other Business	
9:00		Adjourn	

Consent Agenda

- The Congregation approves the minutes of the 2008 Annual Meeting, held on June 12, 2008, as submitted by the clerk
- The Congregation accepts and places on file the reports of the following committees and programs (posted at www.uunashua.org/gov.shtml):
 - o Financial Records Review, Investment Review, Membership, Music, Denominational Connections, Cemetery, Property, Public Relations, Religious Education, Social Justice, and White Wing.