Agenda for FY 2009-2010 Annual Meeting

Unitarian Universalist Church of Nashua

June 10, 2010

6:55 0: 7:00 0: 7:02 0: 7:04 0: 7:06 0: 7:21 0: 7:23 0: 7:35 0: 7:50 0: 7:55 0:	0:25 0:05 0:02 0:02 0:02 0:02 0:02 0:02 0:02 0:03 0:05 0:05	Gathering Church year in pictures in Sanctuary Musical Selection Call to Order, Certification of Quorum and Reading of the Purposes from the Articles of Agreement Chalice Lighting Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude 	ChoirLaurie Goodman, President, Hilary Keating, ClerkRev. Steve EdingtonLaurie GoodmanSteve EdingtonLaurie GoodmanJulia Fletcher, Ellen McCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:00 0: 7:02 0: 7:04 0: 7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:02 0:02 0:02 0:15 0:08 0:06 0:05 0:05	Musical Selection Call to Order, Certification of Quorum and Reading of the Purposes from the Articles of Agreement Chalice Lighting Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Laurie Goodman, President, Hilary Keating, ClerkRev. Steve EdingtonLaurie GoodmanSteve EdingtonLaurie GoodmanJulia Fletcher, Ellen McCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:00 0: 7:02 0: 7:04 0: 7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:02 0:02 0:02 0:15 0:08 0:06 0:05 0:05	Call to Order, Certification of Quorum and Reading of the Purposes from the Articles of Agreement Chalice Lighting Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Laurie Goodman, President, Hilary Keating, ClerkRev. Steve EdingtonLaurie GoodmanSteve EdingtonLaurie GoodmanJulia Fletcher, Ellen McCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:02 0: 7:04 0: 7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:02 0:02 0:15 0:08 0:06 0:05 0:05	Purposes from the Articles of Agreement Chalice Lighting Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	President, Hilary Keating, ClerkRev. Steve EdingtonLaurie GoodmanSteve EdingtonLaurie GoodmanJulia Fletcher, Ellen McCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:04 0: 7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:02 0:15 0:08 0:06 0:05 0:05	Chalice Lighting Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Keating, ClerkRev. SteveEdingtonLaurie GoodmanSteve EdingtonLaurie GoodmanJulia Fletcher, EllenMcCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:04 0: 7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:02 0:15 0:08 0:06 0:05 0:05	Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Rev. SteveEdingtonLaurie GoodmanSteve EdingtonLaurie GoodmanJulia Fletcher, EllenMcCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:04 0: 7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:02 0:15 0:08 0:06 0:05 0:05	Approval of the Consent Agenda Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Edington Laurie Goodman Steve Edington Laurie Goodman Julia Fletcher, Ellen McCormick Hilary Keating, Clerk Bob Sampson Jenn and Michelle
7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:15 0:08 0:06 0:05 0:10 0:05 0:05	Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Laurie Goodman Steve Edington Laurie Goodman Julia Fletcher, Ellen McCormick Hilary Keating, Clerk Bob Sampson Jenn and Michelle
7:06 0: 7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 8:00 0:	0:15 0:08 0:06 0:05 0:10 0:05 0:05	Minister's Report President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Steve EdingtonLaurie GoodmanJulia Fletcher, EllenMcCormickHilary Keating, ClerkBob SampsonJenn and Michelle
7:21 0: 7:29 0: 7:35 0: 7:40 0: 7:50 0: 7:55 0: 8:00 0:	0:08 0:06 0:05 0:10 0:05 0:05	President's Report Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership • Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Laurie Goodman Julia Fletcher, Ellen McCormick Hilary Keating, Clerk Bob Sampson Jenn and Michelle
7:29 0: 7:35 0: 7:40 0: 7:50 0: 7:55 0: 8:00 0:	0:06 0:05 0:10 0:05 0:05	 Religious Education: ROPES Interlude Clerk's Annual Report of Church Membership Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude 	Julia Fletcher, Ellen McCormick Hilary Keating, Clerk Bob Sampson Jenn and Michelle
7:35 0: 7:40 0: 7:50 0: 7:55 0: 8:00 0:	0:05 0:10 0:05 0:05	 Clerk's Annual Report of Church Membership Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude 	McCormick Hilary Keating, Clerk Bob Sampson Jenn and Michelle
7:40 0: 7:50 0: 7:55 0: 8:00 0:	0:10 0:05 0:05	Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Hilary Keating, Clerk Bob Sampson Jenn and Michelle
7:40 0: 7:50 0: 7:55 0: 8:00 0:	0:10 0:05 0:05	Approval to remove from membership the individuals recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Clerk Bob Sampson Jenn and Michelle
7:500:7:550:8:000:):05):05	recommended by the Clerk, per Article 3.4 of the Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Bob Sampson Jenn and Michelle
7:500:7:550:8:000:):05):05	Church Bylaws Investment Review Committee Congregational Fellowship Interlude	Jenn and Michelle
7:500:7:550:8:000:):05):05	Investment Review Committee Congregational Fellowship Interlude	Jenn and Michelle
7:500:7:550:8:000:):05):05	Congregational Fellowship Interlude	Jenn and Michelle
7:55 0: 8:00 0:):05		
8:00 0:		Musical Interlude	
	0.0		Choir
8:05 0:):05	Treasurer's Report 2009-2010 Fiscal Year	Mike Wilt
ļ [):10	Presentation of the Proposed FY 2010/2011 Budget	Mike Wilt,
┢─────┣───			Treasurer
):05	Congregational Fellowship Interlude	Bob Coulter
8:20 0:):08	Policy Governance Slide Show	Prepared by Gary
			Lerude
8:28 0:):25	Report of Bylaws Revision Committee	Harry Purkhiser
		New Bylaws	
		Article 11 Amendment	
8:53 0:):15	Nominating Committee Report	Chip McGee
		Presentation of Nominees	
		Nominees from the floor	
		• Vote and election	
9:08 0:):05	Worship and Spiritual Development Interlude	Kathy Fletcher
9:13 0:):05	Other Business	
9:18		Adjourn	
9:18		"I Love the Whole World" Song & Slideshow	All Present

Consent Agenda

- The Congregation approves the minutes of the 2009 Annual Meeting, held on June 11, 2009, as submitted by the clerk
- The Congregation accepts and places on file the reports of the following committees and programs (posted at <u>www.uunashua.org/gov.shtml</u>):
 - Financial Records Review, Investment Review, Membership, Music, Denominational Connections, Cemetery, Property, Public Relations, Religious Education, Social Justice, and White Wing.