Agenda for FY 2011-2012 Annual Meeting Unitarian Universalist Church of Nashua June 7, 2012

Time	Agenda Item / Topic	Presenter
6:50	Gathering and Check In of Members in the Sanctuary	
7:00	Opening Musical Selection	Choir
7:05	Call to Order	Ellen Fisher,
	Certification of Quorum	President & Rosalie
	 Reading of the Purposes from the Articles of Agreement 	Kuehn, Clerk
	Appointment of Parliamentarian	
7:10	Chalice Lighting	Rev. Steve Edington
7:12	Consent Agenda	Ellen Fisher
7:15	Minister's Report	Steve Edington
7:25	President's Report	Ellen Fisher
7:35	Living Our Mission: All-Church Social Justice Project	Kathleen Griffis
7:40	Clerk's Annual Report of Church Membership	Rosalie Kuehn, Clerk
	Vote to remove from membership the individuals recommended	
	by the Clerk, per Article 3.3.1 of the Church Bylaws	
7:45	Investment Review Committee Report	Bob Sampson
7:55	Living Our Mission: Improved Communications Project	John Burkitt
8:00	Musical Selection	Choir
8:05	Treasurer's Report 2010-2011 Fiscal Year	Mike Wilt
8:15	Presentation of the Proposed FY 2010/2011 Budget	Mike Wilt, Treasurer
8:25	Living Our Mission: Retaining Youth & Attracting Young Adults	Donna LaRue
8:30	Thank You to Retiring Assistant Treasurer; Cemetery Association,	
	Nominating Committee & Board of Trustees members	
8:40	Nominating Committee Report	Chip McGee
	Presentation of Nominees	
	Nominees from the floor	
	Vote and election	
8:50	Other Business & Announcements	
8:55	Final Hymn, "Now Let Us Sing"	All Present
9:00	Adjourn	

Consent Agenda

- The Congregation approves the minutes of the 2011 Annual Meeting, held on June 9, 2011, 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 Association, Personnel, Property, Public Relations, Religious Education, Social Justice, Simple Gifts, Worship Associates and White Wing.