



*The First Unitarian Congregational Society in Brooklyn
is a joyful, loving, religious community that inspires and empowers people to
Grow spiritually, Care for one another, and Work for social justice and stewardship of the earth.*

Annual Meeting Agenda **(Order of items and timing subject to change)**

May 19, 2019, 12:45PM

- 12:45pm Call to Order and Declaration of Quorum – Moderator
- Chalice Lighting and Opening Words – Sr. Minister
- Review of Agenda, Right Relations Covenant, Meeting Rules – Moderator
- Appointment of Time Keeper and Parliamentarian – Moderator
- 1:00pm Election of Inspectors of Election (4) - Moderator
- 1:05pm Approval of Minutes – Moderator
- 1:10pm Senior Minister’s Report / Life Cycle Events – Sr. Minister
- 1:15pm Family Ministries Report – Dir. of Education and Family Ministry
- 1:20pm Elections – Leadership Development Committee
- Board of Trustees
 - Moderator
 - Clerk of the Society
 - Leadership Development Committee
- 1:30pm Presentation and Vote on the 2019-20 Budget – Treasurer/Finance Chair
- 1:50pm Resolution to Establish Restricted Capital Fund – Board of Trustees
- 2:10pm Resolution to Pursue Green Sanctuary Status – Green Team
- 2:20pm Resolution to Continue Immigrant Solidarity Committee – Immigrant Solidarity Committee
- 2:30pm Adjournment