

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)
Revised May 10, 2024

May 19, 2024, est. start time 12:45PM

Call to Order and Declaration of Quorum - Moderator

Opening Words - Rev. Ana Levy-Lyons

Review of Agenda, Right Relations Covenant, Meeting Rules - Moderator

10 Minutes Appointment of Timekeeper, Parliamentarian, and Election of Inspectors of Elections –

Moderator

5 Minutes Approval of the February 2024 & 2023 Annual Meeting Minutes

5 Minutes Senior Minister's Report/Life Cycle Events

5 Minutes Assistant Minister's Report

10 Minutes Report of the Co-Presidents, Robin Bossert & Lisa Pacenza

10 Minutes Elections & Report of the Leadership Development Committee, Michele Weisman

Board of Trustees

Moderator & Clerk of the Society

• Leadership Development Committee

40 Minutes Presentation and Vote on the 2024-25 Operating & Capital Budgets – Lee Pardee,

Treasurer

20 Minutes Presentation and motion on Gaza by the Young Adult Ministry, TBD

10 Minutes Article II Presentation, presenter TBD

5 Minutes By-Laws Revision motion and vote, Lisa Pacenza

5 Minutes Election of Deacons, Deacon, TBD

Adjournment