UUCB Congregational Meeting, June 9, 2024

Check-In begins at 11:45 a.m. – Meeting Begins 12:00 p.m.

ltem		Presenter(s)	1

1. Call to Order Abby Gitlitz, President 2. Chalice Lighting & Opening Words Rev. Connie Grant 3. Introduction of Parliamentarian Steve Dillon 4. Presentation of 25% plate recipient nominees Denise Ogren Rev. Connie Grant 5. Interim Lead Minister Report 6. Technology Coordinator Report Hans Kelson 7. Director of Religious Education Report Stephanie Kimball 8. President and Vice President Report Abby Gitlitz & Jane McLeod 9. Quorum Report Linda Pickle 10. Motion to Approve the December Congregational Meeting 11. Motion for the Board of Directors to Approve the June Congregational Meeting Minutes at a **Future Board Meeting** Abby Gitlitz 12. Vote to select our 25% Sunday Plate Recipient Denise Ogren 13. Leadership Cultivation Committee Report Glenda Breeden a. Motion to elect Board slate: Jane McLeod as President of the Board, Linda Pickle as Vice President of the board, Pam MacLaughlin as Board Member at Large, and Steve Mascari as Board Member at Large b. Motion to elect Special Purposes Fund slate: Licia Weber and Ruth Aydt 14. Pledge Drive Report Corrin Clarkson 15. Treasurer's Report and Motion to Approve 2024-2025 Budget Bill Lonnberg 16. Recognition of retiring board members Jane McLeod

18. Announcement of 25% Sunday Plate Recipient Mary Craig
19. Closing Words Rev. Connie Grant
20. Motion to Adjourn Abby Gitlitz

Abby Gitlitz & Jane McLeod

17. Special services award recipients