

All Souls Unitarian Universalist Church

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Minister: The Rev. Dr. Nori J. Rost

Director Religious Exploration: Laurie Frydendall

2017 /2018 Board of Trustees: Larry Norfleet, *President*;

Judie McMath, *Secretary*; Gary Harrison, *Treasurer*;

Kate Harrison, Bruce Leeson, Jan Otto, Terry Schultz,

Members-at-Large; Rick Schwarz, *Past President*

NOTICE OF ANNUAL CONGREGATIONAL MEETING

to be held at Noon on Sunday, May 20, 2018

This Notice lists the items to be voted on by our members at our annual business meeting. Per our Bylaws, a 20% quorum of voting-eligible members is required for voting on the listed items. The list of members who are eligible to vote at this Annual Meeting has been posted in the Church and on the 2018 Annual Congregational Meeting page of the Church website.

If you cannot attend the meeting but wish your vote to be counted, you must arrange for another voting-eligible member to serve as your proxy. If you are not on the voting-eligible list but wish to vote, you can request a waiver from the Board of Trustees. For help with either of these issues, contact Rick Schwarz, the Congregational Administrator, at congadmin@asuuc.net.

The complete meeting agenda, including any updates to the items below, will be included in the 2018 Annual Congregational Meeting Packet.

ITEMS FOR DISCUSSION AND VOTE (including % of vote required for approval)

Approve minutes from the 2017 annual congregational meeting	50% of members present
Motion (presented by Facilities Task Force): <i>Shall All Souls remain in our current building for the foreseeable future?</i>	50% of members present vote Yes
(If approved, a Facilities team will research options for staying that address capital funding and increasing growth and accessibility. If not approved, a Facilities team will research options for moving that address location, sale of the existing building, and capital funding.)	
Motion to advance \$40,000 from the Endowment to Building and Grounds to start improvement projects pertinent to staying regardless of which option the congregation adopts in the future.	75% of members present
Motion: <i>Shall All Souls hire armed security for Sunday services?</i>	75% of members present
Election of President among two candidates: Bruce Leeson and Judie McMath (vote by secret written ballot)	Majority of members present vote for the same candidate
Motion to approve the slate of nominees for the Board of Trustees (slate depends on which candidate is elected)	50% of members present

Slate A (if Judie McMath is elected as President)

Judie McMath, President (1st term)
Wendy Mike, Vice President (1st term)
Gary Harrison, Treasurer (3rd term)
Kate Harrison, Secretary (1st term)
Larry Norfleet, Past President
Jim Michali, Member-At-Large (2-year term)
Shawn Yasutake, Member-At-Large (2-year term)
Returning Members-At-Large (not up for election):
Terry Schultz (2nd year of 2-year term)
Bruce Leeson (2nd year of 2-year term)

Slate B (if Bruce Leeson is elected as President)

Bruce Leeson, President (1st term)
Wendy Mike, Vice President (1st term)
Gary Harrison, Treasurer (3rd term)
Judie McMath, Secretary (2nd term)
Larry Norfleet, Past President
Jim Michali, Member-At-Large (2-year term)
Shawn Yasutake, Member-At-Large (2-year term)
Returning Members-At-Large (not up for election):
Terry Schultz (2nd year of 2-year term)
Kate Harrison (2nd year of 2-year term)

Motion to approve the nominees for the Team on Ministry and Congregational Relations: 50% of members present
Karla Crescenta (3-year term)
Lindsay Teplesky (replace Phyllis Barron for remaining 2-year term)
August Mergelman (replace Christina Dobler-Burdick for remaining 1-year term)

Motion to approve the nominees for the Nominating Team (TBD) 50% of members present

Motion to approved the nominee for the Endowment Team (TBD) 50% of members present

Motion to adopt the annual operating budget for 2018-2019 75% of members present

Motion to approve going into the Endowment corpus (if needed) 75% of members present

Motion to show Appreciation by Acclimation for all members and friends who have served on the Board, teams, events, and for Sunday services throughout the year.