



AGENDA
2022 Annual Congregational Meeting
Unitarian Universalists of Southern Delaware

June 12, 2022

Opening Words, Chalice Lighting	Rev. Heather Rion Starr
Call to Order, Welcome	Marj Shannon, Board President
Year in Review	Rev. Heather Rion Starr
Determination of Quorum	Alice Casey, Board Secretary
<u>Elections</u>	Donna Davis, Ellen Loewy, Co-chairs Leadership Development Committee
Members, Board of Trustees	
• Nomination report	
• Brief comments from write-in candidates (if any)	
Members, Leadership Development Committee	
• Nomination report	
• Brief comments from write-in candidates (if any)	
Balloting Instructions	Alice Casey

Motions

- MOTION 1: Move to approve meeting minutes of Annual Congregational Meeting,
June 13, 2021 Moved by: Alice Casey
- MOTION 2: Move to approve Operating Fund Budget and Capital Fund Budget for
fiscal year 2022-2023 (FY23)
Moved by: Richard Wheeler, Co-Finance
Officer

MOTION 3: Move to revise UUSD Bylaws to include “investment” responsibilities among the duties assigned to the Finance Officer

Moved by: Ron Schaeffer, Chair
Finance Committee

MOTION 4: Move to approve the Resolution of Conscience as Revised

Moved by: Susan & Mac Goekler, Co-chairs
Social & Environmental Justice Committee

MOTION 5: Move to adopt the 8th Principle

Moved by: Susan Goekler, 8th Principle Team

Call to Complete the Ballot

Alice Casey

Special Reports

Music Ministry

Julie Keefer, Director of Music Ministry

Special Recognitions

Report on the Ballot

Alice Casey

Going Forward

Marj Shannon

Extinguishing the Chalice

Rev. Heather Rion Starr

Motion to Adjourn