



**Unitarian Universalists
of Southern Delaware**
A Welcoming and Progressive Spiritual Community

**AGENDA
2023 Annual Congregational Meeting
Unitarian Universalists of Southern Delaware
June 11, 2023**

Opening Words, Chalice Lighting

Rev. Heather Rion Starr

Call to Order, Welcome

Paul Barnette, Board President

Determination of Quorum

Jane Miller, Board Secretary

Elections

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 - Jane Miller

Motions:

MOTION 1: Move to approve meeting minutes of June 12, 2022 Annual Congregational Meeting, Moved by: Jane Miller

MOTION 2: Move to approve Operating Fund Budget & Non-Operations Budget for FY 23-24, Moved by: Richard Wheeler, Co-Finance Officer

MOTION 3: Move to approve the revised Resolution of Conscience, Moved by: Susan and Mac Goekler, Co-chairs, Social & Environmental Justice Committee

Call to Complete the Ballot- Jane Miller

Special Reports

Year in Review – Rev. Heather Rion Starr

Music Ministry – Julie Keefer, Director of Music Ministry

Report on the Ballot – Jane Miller

Going Forward – Paul Barnette

Extinguishing the Chalice – Rev. Heather Rion Starr

Motion to Adjourn