



# Unitarian Universalists of Southern Delaware

*A Welcoming and Progressive Spiritual Community*

30486 Lewes Georgetown Highway  
Lewes, DE 19958  
302-313-5838 | [uusd.org](http://uusd.org)

## UUSD Annual Congregational Meeting June 9, 2024, at 11:15 a.m. UUSD Sanctuary

### Agenda

- |  |                                       |
|--|---------------------------------------|
| Opening Words and Chalice Lighting   | Rev. Heather Rion Starr               |
| Call to Order and Welcome  | Paul Barnette, Board President        |
| Determination of Quorum  | Paul Barnette, Board President        |
| Elections  | Paul Barnette, Board President        |
| 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   | Carol Huckabee, Board Member at Large |
| Call to Complete Election Ballots  |                                       |
| Motions:   |                                       |
| MOTION 1: Move to approve meeting minutes of June 11, 2023, Annual Congregational Meeting, Carol Huckabee, Board Member at Large           |                                       |
| MOTION 2: Move to approve Operating Fund Budget & Non-Operations Budget for FY 24- 25, Richard Wheeler, Co-Treasurer Officer               |                                       |
| MOTION 3: Move to approve the revised Resolution of Conscience, Susan and Mac Goekler, Co-chairs, Social & Environmental Justice Committee |                                       |
| MOTION 4: Move to approve the UUSD name bylaw correction, Linda Marsden, Board Vice President  |                                       |

Affirmation of Searching for the Future Taskforce  
Strategic Plan

Marj Shannon, Member, Searching for the  
Future Taskforce

Call to Complete Motion Ballots

Carol Huckabee, Board Member at Large

Year in Review

Rev. Heather Rion Starr

Special Report

Dr. Heather A. Hamilton, Children's Faith  
Exploration Director

Ballot Results

Carol Huckabee, Board Member at Large

Going Forward

Paul Barnette, Board President

Extinguishing the Chalice

Rev. Heather Rion Starr