

Agenda for FY 2013-2014 Annual Meeting  
 Unitarian Universalist Church of Nashua  
 June 12, 2014

Time	Agenda Item / Topic	Presenter
6:50	Check In of Voting Members in the Sanctuary	Mary Licking, Clerk
7:00	Call to Order <ul style="list-style-type: none"> <li>• Certification of Quorum</li> <li>• Reading of the Purposes from the Articles of Agreement</li> </ul>	Ellen Fisher, President
7:05	Chalice Lighting	Harry Purkiser, Vice President
7:15	Framing the Meeting <ul style="list-style-type: none"> <li>• Appointment of Parliamentarian</li> <li>• Consent Agenda (list additional reports)</li> <li>• President's Report</li> </ul>	Ellen Fisher
7:25	Progress Reports	
	Search Committee Report	Gary Lerude
	Personnel Committee Report	Harry Purkiser
	Presentation of Draft Covenant of Right Relationships	Kathy Fletcher
7:45	Financial Reports	
	Stewardship Committee Report	David Hudson & Kate Messner
	Investment Review Committee Report, Summary	Bob Sampson
7:55	"All for the Best"	Choir
	Treasurer's Report Summary, 2013-2014 Fiscal Year	Mike Wilt, Treasurer
	Presentation of the Proposed Fiscal Year 2014-2015 Budget	Rev. Olivia Holmes & Mike Wilt
8:15	Minister's Report	Rev. Olivia
	"Nada Brahma"	
8:35	Nominating Committee Report <ul style="list-style-type: none"> <li>• Thank you to retiring leaders</li> <li>• Presentation of Nominees</li> <li>• Nominees from the floor, if any</li> <li>• Motion, etc.</li> </ul>	Chip McGee
	Other Business & Announcements, if any	
8:45	Final Words	Rev. Olivia
8:55	"From You I Receive"	
9:00	Adjourn & Chalice Extinguishing	Ellen Fisher

**Consent Agenda**

- The Congregation approves the minutes of the 2013 Annual Meeting, held on June 6, 2013 as submitted by the Clerk.
- The Congregation accepts and places on file the reports of the following officers, committees, and programs (posted at [www.uunashua.org/gov.shtml](http://www.uunashua.org/gov.shtml)): Minister's Report, President's Report, Clerk's Report, Ministerial Search Committee, Cemetery Association, Denominational Connections, Music, Pastoral Care, Personnel, Property, Public Relations, Religious Education, Social Activities, Social Justice, and Worship Associates (any other reports submitted after June 10<sup>th</sup> will be listed and available at the meeting).