

69th ANNUAL MEETING AGENDA
SUNDAY, JUNE 14, 2020

- **Call to Order (K Vogel, President)**
- **Chalice Lighting (Rev J Morehouse)**
- **Quorum Report (MJ Cross, Secretary)**
- **Approval of Member Meeting Minutes (K Vogel)**
 - **June 2019 Annual Member Meeting**
 - **Nov 24, 2019 Capital Campaign Member Meeting**
- **The Very Fine Lifetime Volunteer Service Award (C McEvoy)**
- **Board of Trustees Report (K Vogel)**
- **Financial Reports**
 - **2019-2020 Pledge Report (M Money)**
 - **Endowment (K Leddy)**
 - **Financial Results & Proposed Budget (C Onyemelukwe, Treasurer)**
- **Ratification of 2020-2021 Budget (C Onyemelukwe)**
- **Constitution Amendment Proposal to Increase Committee On Ministries to 7 Members (R Burnham)**
 - **Motion to change Article X, Section 4, paragraph 1 to read, “The COM is comprised of seven members elected to serve for staggered five-year terms.**
- **Elections: (M Garvey, co-Chair, Nominating Committee)**
 - **Board of Trustees**
 - **Endowment Committee**
 - **Committee on Ministries**
 - **Nominating Committee**
- **Installation of New Board & Elected Committee Members (K Vogel)**
- **Report on #MeToo Resolution (Rev J Morehouse)**
- **Report from Committee on Ministries (S Sankar)**
- **New Business**
- **Adjournment**