

70th ANNUAL MEETING AGENDA
SUNDAY, JUNE 13, 2021

- **Call to Order (L Garvey, President)**
- **Opening Words**
- **Quorum Report (S. Emberling, Secretary)**
- **Approval of Member Meeting Minutes**
 - **June 14, 2020, Annual Member Meeting**
 - **September 20, 2020, Member Meeting**
- **The Very Fine Lifetime Volunteer Service Award**
- **Board of Trustees Report (L Garvey)**
- **Financial Reports**
 - **2020-2021 Pledge Report (M Money/S Somashekar)**
 - **Endowment (S Poole)**
 - **Financial Results & Proposed Budget (S Grathwohl, Treasurer)**
- **Ratification of 2021-2022 Budget (S Grathwohl)**
- **Proposal to Approve the Anti-Racism Resolution (K Roberts)**
- **Vote on the Anti-Racism Resolution**
- **Elections (F Keeton, Co-Chair, Nominating Committee):**
 - **Board of Trustees**
 - **Endowment Committee**
 - **Committee on Ministries**
 - **Nominating Committee**
- **Installation of New Board & Elected Committee Members**
- **Report on the #MeToo Resolution and the Gender Equity Team (C Dixon)**
- **Report from the Committee on Ministries (R Burnham)**
- **New Business**
- **Adjournment**