

72nd ANNUAL MEETING AGENDA
SUNDAY, JUNE 11, 2023

- **Call to Order** (L Garvey, Board President & Moderator)
- **Chalice Lighting** (Rev J Morehouse)
- **Quorum Report** (S Emberling, Secretary)
- **Approval of Member Meeting Minutes** (L Garvey)
 - June 12, 2022: Annual Member Meeting
 - December 11, 2022: 1st Vote on Name
 - January 29, 2023: 2nd Vote on Name
- **The Very Fine Lifetime Volunteer Service Award** (R Sankar, Trustee)
- **Appreciation and Gratitude** (W Levy, Trustee)
 - The Capital Campaign Committee
 - John Turmelle
 - David Vita
 - The Rev. John Morehouse
- **Report from the Board of Trustees** (L Garvey, President, Moderator)
- **Financial Reports**
 - 2022-2023 Pledge Report (E Rockman-Blake, Stewardship Chair)
 - Endowment (B Lasher, Trustee/K Vogel, EC Nominee)
 - Financial Results & Proposed Budget (S Grathwohl, Treasurer)
- **Ratification of 2023-2024 Budget** (S Grathwohl)
- **Elections:** (J Cooper, Co-Chair, Nominating Committee)
 - Board of Trustees
 - Endowment Committee
 - Committee on Ministries
 - Nominating Committee
- **Installation of New Board & Elected Committee Members** (L Garvey, President, Moderator)
- **Update on Ministerial Search and Congregational Life** (C Dixon from the CMST / B Cliff, Vice President)
- **Report on #MeToo Resolution** (Rev J Morehouse)
- **Report on the Anti-Racism Resolution** (Rev J Morehouse)
- **Report from Committee on Ministries** (J Norman, In-Coming COM Chair)
- **New Business**
- **Adjournment**

Note: A ZOOM number will be provided to eligible voting members who have pre-registered to participate remotely. Pre-registration is required in order to vote remotely at the meeting. Please notify the Board Secretary at secretary@uuwestport.org or stapley@emberlingstudio.com by 12 noon on Saturday, June 10th. If you do NOT receive a prompt reply, your request has not been received and you have not been registered. Please follow-up until you receive an email response to confirm that you have been registered.