**Chalice Unitarian Universalist Congregation**

**Annual Congregational Meeting Agenda**

**Date/Time**: **Sunday, June 11, 2017 at 12:30 P.M.**

**Location**: Chalice Unitarian Universalist Congregation

2324 Miller Avenue, Escondido, California 92029

**Purpose**: The Annual Congregational Meeting will vote on new officers, trustees, a budget for 2017-2018, and minor revisions to our bylaws.

**Agenda**:

1. Call to Order (Congregation President, Kathy Zapata)
2. Chalice Lighting (Rev. Sharon Wylie)
3. Confirmation of Quorum (Board Secretary, Michele Nelson)
4. Approval of Minutes of June 12, 2016 Annual Congregational Meeting (Board Secretary, Michele Nelson)
5. President’s Report (Kathy Zapata)
6. Election of Board Members and Officers (Chair of Nominating Committee, Lloyd Kelly)
   1. Marshall Fogel – Vice President
   2. Rita Hill – Treasurer
   3. Ralph Peters – Trustee
   4. Lara Brown – Trustee
7. Board Officers and Trustees continuing to serve in 2017-2018
   1. Nancy Bowen – President
   2. Michele Nelson – Secretary
   3. Ed Hall – Trustee
   4. Karen McComb – Trustee
   5. Becky Sangha – Trustee
   6. Past President – Kathy Zapata
8. Election of new Nominating Committee Member (Chair of Nominating Committee, Lloyd Kelly)
   1. Susan Spoto (serving 2017-2020)
9. Nominating Committee Members Continuing to Serve
   1. Deb Coon (serving 2015-2018)
   2. Andi Stout (serving 2016-2019)
10. Treasurer’s Report (Treasurer, Ann Cunningham)
11. Approval of Budget for July 1, 2017 – June 30, 2018 (Treasurer, Ann Cunningham)
12. Approval of By-laws Changes (President, Kathy Zapata)
13. Approval of Chalice Long-Range Planning Task Force Visions and Goals 2018-2023 (Vice President and Task Force Chair Nancy Bowen)
14. Building Update (Chair of Renovation Committee, Bob Nelson)
15. Capital Campaign Update (Chair of Capital Campaign Task Force, Jim Idell)
16. Acknowledgement of Committees, Staff, and Minister (Vice President, Nancy Bowen)
17. Summary Remarks (President, Kathy Zapata)
18. Adjournment (President, Kathy Zapata)