



Annual Meeting | May 19, 2024

**AGENDA**

- 12:15 Gather Together | Member Check-in  
Welcome & Call to Order  
Chalice Lighting – Rev. Amy Carol Webb  
Moment of Mindfulness  
Opening Words – Kathy Jens-Rochow  
Verification of Quorum – Andy Perez  
Recording Announcement - Kathy  
Review of Covenant of Right Relations - Kathy
- 12:30 Minister’s Annual Report – Rev. Amy  
President’s Annual Report - Kathy  
Treasurer’s Annual Report – Ahysa Boutron  
Religious Educator’s Annual Report – Karen Gonzalez
- 1:00 Discussion and Voting Instructions - Kathy
- 1:05 Approval of Minutes from Annual Meeting, May 21, 2023
- 1:15 Election of 2024-2025 Board of Trustees  
Two-year terms:  
    President – Leana Bresnahan  
    Treasurer – Ahysa Boutron  
    Trustee – Audrey Stang  
    Trustee – Mindy Lawless-Coker  
One-year term:  
    Secretary – Geri Mikulski  
    Trustee – Andrew Meit  
    Trustee – Andy Perez  
Election of Nominating Committee  
    Kathy Jens-Rochow  
    Peter Fox  
    Diane Lade
- 1:30 Announcement of Youth Rep  
Approval of the 2024-2025 Annual Budget – Brit Lundell
- 2:00 Closing Words – Rev. Amy  
Motion to adjourn