

ANNUAL MEETING MAY 18, 2025

AGENDA

12:15 PM Gather Together / Member Check-In with Andy Bunce (Board

Secretary)

Welcome and Call to Order

Chalice Lighting - Rev. Amy Carol Webb

Moment of Mindfulness

Opening Words – Leana Bresnahan Verification of Quorum – Andy Bunce

12:30 PM Minister's Annual Report – Rev. Amy

Treasurer's Annual Report – Ahysa Boutron

Religious Educator's Annual Report – Karen Gonzalez

President's Annual Report / Report on Status of New Minister Search

Leana

Report on Cottage Meeting Discussions – Andy Bunce

Report on New Home Search - Ken Bresnahan

1:15 PM Approval of Minutes from Annual Meeting 2024

1:20 PM Election of Board of Trustees and Nominating Committee Members

Voting Instructions – Leana

Nominees for Two-Year Terms:

Co-Vice-Presidents – Rita Cherubini and Kathy Jens-Rochow

Secretary - Andy Bunce Trustees – Bill Garside-Foy - Theo Lucas

1:30 PM Presentation of the 2025-2026 Budget – Brit Lundell

Discussion

Vote

2:10 PM Closing Words – Rev. Amy

2:15 PM Motion to Adjourn