

**AGENDA**  
**UNITY OF SANTA BARBARA**  
**ANNUAL MEMBERSHIP MEETING - MARCH 4, 2018**

- |   |         |
|---|---------|
| 1. Call to Order  | 5 min.  |
| 2. Opening Prayer   | 3 min.  |
| 3. Determination of Quorum  | 2 min.  |
| 4. Approval of Agenda   | 2 min.  |
| 5. Approval of Minutes of Annual Meeting 3/5/2017                                   | 3 min.  |
| 6. Approval of Minutes of Special Member Meeting 2/24/18                            | 3 min.  |
| 7. President's Report   | 15 min. |
| 8. Minister's Report  | 15 min. |
| 9. Treasurer Reports  | 15 min. |
| a. Review of 2017-2018  |         |
| b. Interim Budget for 2018-2019   |         |
| c. Vote on Interim Budget for 2018-2019   |         |
| 10. New Business:   |         |
| a. Bylaws Report  | 10 min. |
| i. By Laws awareness and use (future agenda)  |         |
| ii. Absentee or proxy voting (future agenda)  |         |
| b. Nominating Committee - Election of New Board Members                             | 20 min. |
| • Qualifications of a Board Member  |         |
| • Nominating Committee recommendations  |         |
| • Ballot  |         |
| • Announcement of New Board Members   |         |
| 11. Election of Congregational Representatives for the<br>2018 Nominating Committee | 10 min. |
| 12. Youth and Family Program Update   | 10 min. |
| 13. Our Program-based Strategic Plan Guides our Future                              | 5 min.  |
| 14. Closing Prayer  | 3 min.  |
| 15. Adjournment   | 2 min.  |