

**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 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.