

## **NOTICE OF ANNUAL MEETING Pacific Central District - UUA 2017 Annual Meeting**

**To: All Unitarian Universalist Congregations of the Pacific Central District of the Unitarian Universalist Association of Congregations.**

**From:** Rev. Russ Menk, Secretary, Pacific Central District Board of Directors

### **Re: NOTICE OF ANNUAL DISTRICT MEETING OF DELEGATES**

Pursuant to Article IV of the Bylaws of the Pacific Central District, the regular Annual Meeting of Society Delegates shall be convened at 2:45 p.m. on Saturday, May 6, 2017 at the Mt. Diablo Unitarian Universalist Church, 55 Eckley Lane, Walnut Creek, CA. The meeting shall be held for the purpose of electing members to the District Board of Directors and to the District Nominating Committee, to adopt the annual budget, and to consider other business properly brought before the delegates.

Announcements and/or requests to add items to the agenda must be submitted in writing to PCD UUA Board President (Steve Burns - [sburns@uua.org](mailto:sburns@uua.org)) no later than 8:00 a.m. Saturday, May 6, 2017.

Proposed resolutions for delegate action to make a statement of social concern or principle that could not comply with the timing provisions of Article XIII, Section 1 must be presented in writing to the presiding officer of any PCD UUA business meeting at least three hours prior to the scheduled Call to Order, and must be signed in advance by delegates present from three societies (Bylaws Article XIII).

Details for certifying your delegates will be distributed soon.

### **DELEGATE NUMBERS FOR PCD BUSINESS MEETINGS**

According to the PCD bylaws, the number of delegates allotted to a society is based on the society's membership as published in the current UUA Directory. The number of delegates allotted for the annual business meeting is:

Society Membership / Member Delegates:

|              |              |              |               |              |
|--------------|--------------|--------------|---------------|--------------|
| 001 – 100: 2 | 101 – 150: 3 | 151 – 200: 4 | 201 – 250: 5  | 251 – 300: 6 |
| 301 – 350: 7 | 351 – 400: 8 | 401 – 450: 9 | 451 – 500: 10 |              |

Each certified member congregation is also entitled to be represented at each General Assembly by the ordained minister or ministers in full or associate ministerial fellowship with the Association settled in such congregation, and by the director or directors of religious education having achieved Credentialed Religious Education – Masters Level status by the Association and employed in such congregation. In addition, each certified member congregation is also entitled to be represented at each General Assembly by any minister emeritus or minister emerita of such congregation in ministerial fellowship with the Association and by any director of religious education emeritus or emerita having achieved Credentialed Religious Education – Masters Level status by the Association designated as such by a vote at a meeting of the member congregation not less than six months prior to the General Assembly, provided that any such minister has been settled previously in such congregation, and any such director of religious education who has been previously employed in such congregation.

UUA Bylaw Section 4.8 (a) & (b). Also see Rule 4.9.2 for more information.

See: [http://www.uua.org/sites/live-new.uua.org/files/uua\\_bylaws\\_2016.pdf](http://www.uua.org/sites/live-new.uua.org/files/uua_bylaws_2016.pdf) for the UUA Bylaws

See: <http://www.pcduua.org/about-the-district/board-of-directors/bylaws/> for the PCD Bylaws