

UNITARIAN UNIVERSALIST CHURCH OF ARLINGTON
ANNUAL CONGREGATIONAL MEETING
JUNE 2, 2019
11:30 AM – 1:30 PM

Chalice Lighting

In Memoriam

Board of Trustees Update

Senior Minister / Executive Update

Governance Task Force Update

Search Committee Update

Awards and Recognition

BUSINESS MEETING:

Call To Order

Establishment of a Quorum

Certificate of Membership Listing and Notice

Appointment of a Parliamentarian

Approval of Minutes of Previous Meetings

- Annual Meeting June 3, 2018
- Congregational Meeting March 31, 2019

Purpose of the Meeting and Rules of the Meeting and Election (see rules page)

UUCA Covenant Reading

We covenant with each other, promising our goodwill and honest effort, pledging our care and support to one another and to our church community, challenging one another to live in accord with our Unitarian Universalist principles.

With this common purpose as our source, we covenant:

- to welcome all who come to us with acceptance and respect for the differences among us;
- to practice patience and speak the truth directly and with compassion;
- to reflect carefully about the potential results of our words and actions before we speak or act;
- to keep our discussions to topics and issues rather than personalities;
- to acknowledge that we may not always agree with the group decisions, but we will support and participate in decision-making processes that are collaborative and democratic;
- to seek to resolve disagreements to our mutual satisfaction and ask for help when needed;
- to speak directly to those with whom we have disagreements;
- to facilitate direct communication between parties in conflict, when appropriate;
- to act with loving kindness, seeking to promote justice, equity, and compassion;
- to speak out with loving kindness when we witness disrespectful interactions;
- to understand that building our beloved community requires learning and practice.

Treasurer's Report and Board Recommended Budget for 2019-2020

Nominating Committee Slate and Elections

Adjournment

Benediction

Rules

The Annual Meeting of the Congregation is held at the call of the Board of Trustees to elect Officers and Trustees and vote on whether to approve the budget for the upcoming Church year.

General Rules for the UUCA Annual Congregational Meeting:

1. To speak, you must first be recognized by the Chair. Only members eligible to vote may speak.
2. Except for scheduled agenda presentations, speakers will be limited to one and a half minutes and to the issues raised by the motion. If there are pros and cons, they will be kept in balance. No one may speak twice on an issue. Overall time limit for statements about the budget is less than 20 minutes.
3. Speakers are to respect our UUCA covenant. They must address ideas and points, not personalities or people. Opinions should not be presented as facts. Facts and circumstances should be described accurately.
4. This meeting will last no more than two hours, preferably less. To stay within that timeframe, additional agenda items will not be added.

Rules for Election:

1. Nominating Committee begins by nominating its entire slate.
2. Nominations may then be made from the floor. Nominees from the floor must declare they are willing to serve if elected, and must be a member in good standing.
3. If there is a contested race, the election will be by written ballot. Cumulative voting is not permitted, and ballots with more than one vote for any candidate will be disallowed.
4. Candidates (or their representative if absent) for contested seats may speak on their own behalf for 1.5 minutes. There will be no other speeches.
5. Only members in good standing may vote.
6. Business will move forward while Teller Committee counts ballots.