

Congregational Meeting
Unitarian Universalist Congregation, Santa Rosa

June 5, 2022, 12:30 p.m.
In Person and on Zoom

- 12:20 Begin gathering on Zoom
- 12:30 Chalice Lighting and Opening Words: Cathie Wiese
- 12:35 Meeting Introduction: Leslie Norinsky, President, Board of Trustees
- 12:40 Approval of Minutes July 17, 2021 and January 30, 2022- **VOTING ITEM**
- 12:50 Status of Congregational life and Board Report:
 - Leslie Norinsky, President, Board of Trustees
 - Era Capone, Director of Religious Education
 - Questions
- 1:05 Appreciations – honoring members who have gone above and beyond:
Cathie Wiese
- 1:15 Confirmation of Replacement Board Members – **VOTING ITEM**
 - Margaret Bregger Coston
 - David Reitzell
- 1:25 Treasurer's report: Linda Balabanian, Treasurer
- 1:30 Presentation of proposed 2022/23 budget: Linda Balabanian, Treasurer –
VOTING ITEM
- 2:00 Endowment Fund distribution for 2021-2022: Michael Randolph, Chair,
Endowment Fund – **VOTING ITEM**
- 2:10 Nomination and election of Nominating Committee members (and possibly
nominations from the floor for nominating committee and endowment
committees)- Ben Ford, Chair, Nominating Committee – **VOTING ITEM**
- 2:20 Bylaw Revision- Revocation of Third Term for a Board Member- **VOTING
ITEM**
- 2:30 Open forum/questions/concerns/appreciations/aspirations
- 2:35 Closing Words: Cathie Wiese