

# **First Universalist Society of Rochester, N.Y.**

## **Annual Meeting Agenda June 6, 2021**

1. Establish Quorum
2. Opening Words/Chalice Lighting
3. Remarks/Thank You
4. Approval of the 2020 Annual Meeting Minutes
5. Proposed Budget for 2021-2022
6. Nominations for Open Positions

### Board of Trustees

Bridget Watts: 3 Year Term

Richard Reed: 3 Year Term (2<sup>nd</sup> three-year term)

Tess McFarland-Porter: 3 Year Term (2<sup>nd</sup> three-year term)

### Board President

Tess McFarland-Porter: One Year Term

### Nominating Committee

Charlie Courtsal: 3 Year Term

Janet Rothbeind: 2 Year Term

Dwight Montague: 2 Year Term

### Committee on Ministry

Karen LoBracco

Marti Eggers

7. Congregational Social Justice Issue

Renewal of Racial Equity

8. Social Plate Organizations

9. New Business

10. Closing Words/ Extinguishing the Chalice