

Agenda for FY 2012-2013 Annual Meeting
 Unitarian Universalist Church of Nashua
 June 6, 2013

Time	Agenda Item / Topic	Presenter
6:50	Check In of Members in the Sanctuary	Mary Licking, Clerk
7:00	Call to Order <ul style="list-style-type: none"> • Certification of Quorum • Reading of the Purposes from the Articles of Agreement 	Ellen Fisher, President
7:05	Chalice Lighting & Opening Musical Selection, "Brand New Day"	Jenn Morton, Vice President & Choir
7:10	Framing the Meeting <ul style="list-style-type: none"> • Appointment of Parliamentarian • Consent Agenda 	Ellen Fisher
7:15	Investment Review Committee Report Summary	Bob Sampson
7:20	"State of the Church" Right Now: Quotes from other reports, esp. membership numbers, stewardship, past priorities, governance	Ellen Fisher
7:30	Treasurer's Report Summary, 2012-2013 Fiscal Year	Mike Wilt
7:40	Presentation of the Proposed Fiscal Year 2013-2014 Budget	Rev. Olivia Holmes & Mike Wilt, Treasurer
8:00	Musical Selection: Duet, "Somewhere"	Kathleen Griffis & Kathy Grossman
8:10	Nominating Committee Report <ul style="list-style-type: none"> • Thank you to retiring leaders • Presentation of Nominees • Nominees from the floor, if any • Motion, etc. 	Chip McGee
8:20	Presentation of By-Law Amendments Questions/Discussion Motion, etc.	Harry Purkiser
8:30	Presentation of Proposed New Priorities, 2013-15 Questions/Discussion Motion, etc.	Pat Ladew
8:40	Other Business & Announcements, if any	
8:45	"State of the Church" Going Forward	Rev. Olivia Holmes
8:55	Musical Selection: "Everything's Possible"	Choir
9:00	Adjourn & Chalice Extinguishing	Ellen & Jenn

Consent Agenda

- The Congregation approves the minutes of the 2012 Annual Meeting, held on June 7, 2012, and the minutes of the Special Congregational Meeting, held on March 17, 2013, as submitted by the Clerks
- The Congregation accepts and places on file the reports of the following officers, committees, and programs (posted at www.uunashua.org/gov.shtml): Minister's Report, President's Report, Clerk's Report, Ministerial Search Committee, Cemetery Association, Denominational Connections, Music, Pastoral Care, Personnel, Property, Public Relations, Religious Education, Social Activities, Social Justice, and Worship Associates (any other reports submitted after June 3rd will be listed and available at the meeting).
- [Minister's Report](#) 📄
- [President's Report](#) 📄
- [Clerk's Report](#) 📄
- [Ministerial Search Committee](#) 📄

- [Religious Education Committee](#) 📄
- [Nominations Committee](#) 📄
- [Membership/Social Activities Committee](#) 📄
- [Denominational Connections Committee](#) 📄
- [Music Committee](#) 📄
- [Pastoral Care Committee](#) 📄
- [Personnel Committee](#) 📄
- [Public Relations Committee](#) 📄
- [Property Committee](#) 📄
- [Social Activities Committee](#) 📄
- [Social Justice](#) 📄
- [Worship Associates](#)