

**WINTER CONGREGATIONAL MEETING
UNITARIAN UNIVERSALIST CONGREGATION, SANTA ROSA
FEBRUARY 1, 2015**

- 10:30 Call to gather in sanctuary
- 10:45 Opening words and chalice lighting: Reverend Chris Bell, Minister
- Meeting introduction: Jeanie Bates, President, Board of Trustees
- Call to order and quorum verification
- Agenda review
- Approval of minutes of fall Congregational Meeting, October 12, 2014
- Appointment of parliamentarian and recorder
- 10:50 Treasurer's report: Linda Balabanian
- 10:55 Presentation of draft budget: Terry Graham, chair, Budget Task Force
- 11:10 Duties of President change in bylaws: Jeanie Bates **voting item**
- 11:20 Nomination and election of members of the Board of Trustees, delegates to District Assembly and General Assembly: Bob Barrows, Chair, Nominating Committee **voting item**
- 11:30 Endowment Committee policy change: Phil Harriman **voting item**
- 11:40 Intern Committee Report
- 11:45 Advocates for Social Justice report: Linda Harlow
- 11:50 Committee on Shared Ministry report: Mary Lil Lee
- 11:55 Web photo release protocol: Joe McCarty
- 12:00 Board goal group reports
- 12:15 Appreciations...honoring members who have gone above and beyond: Marge Wright
- 12:25 Open forum/questions/concerns/appreciations/aspirations
- 12:35: Closing words: Reverend Chris Bell, Minister
- 12:40 Meeting adjourned

2015 Congregational Meetings, Sundays, 10:45 AM: **Spring: June 7, 2015**

Please note: Childcare will be provided in the R.E. wing