ANNUAL CONGREGATIONAL MEETING

Of the UNITARIAN FELLOWSHIP OF LONDON Saturday, June 17, 2023, 10:00 a.m. (in person and zoom)

(Registration to ensure quorum is met will begin at 9:30 a.m.)

- 1. Call to order
- 2. Opening Words, Chalice Lighting and Reading of the Congregational Covenant
- 3. Appointment of the Chair, the Secretary, and the Parliamentarian
- 4. Approval of the Agenda
- 5. Approval of Minutes from the 2022 Annual Congregational Meeting
- 6. Approval of By-law Changes (distributed by email May 18, 2023 and addressed at virtual Town Hall meeting Saturday, May 27, 2023)
- 7. Presentation of the Treasurer's Report and the 2023-24 draft Operating Budget (all other reports are received only)
- 8. Report of the Nominating Committee and presentation of the slate of officers for the 2023-24 fiscal year
- 9. Election of officers to the Board of Trustees
- 10. Election of Nominating Committee members
- 11. Appointment of the Auditor, Rod Geer, for the 2023-24 fiscal year
- 12. Appointment/Reappointment of the Lay Chaplain(s)
- 13. Other Business
 - i. Presentation by Dan Milligan
- 14. President's Address
- 15. Adjournment and Chalice Extinguishing