

Agenda of Annual Meeting of Members
River Road Unitarian Universalist Congregation
Sunday, June 12, 2022,
12:30 to 2:30 p.m.

Moderator: Jon Kerner
Parliamentarian: Ken Button
Recording Secretary: Matthew Hammond
Technical Directors: Natalie Schall, Jessie Delaplaine,
and Loretta Garcia

- 12:00 Begin Admission to Zoom Meeting,
Announce Meeting Procedures
- 12:30 Spiritual Opening and Remembrance – Rev. Nancy McDonald Ladd & Rev. Amanda Weatherspoon
- 12:35 Meeting Call to Order, Welcome & Adoption of Agenda – Jon Kerner, Moderator
- 12:40 Recognition of Staff and Volunteers – Loretta Garcia, BoT Chair
- 12:45 Reports (5 min. ea.)
- Senior Minister – Rev. Nancy McDonald Ladd
 - Associate Minister – Rev. Amanda Weatherspoon
 - Board of Trustees – Loretta Garcia, BOT Chair
 - Treasurer – Tim Daniel
- 1:05 Elections (by Zoom Polling) and Recognitions of Board and L&N Committee Members (20 min.)
- Election of Members of the Board of Trustees – Moderator
 - Recognition of Departing Members of Board – Tom Purcell, BoT member
 - Election of Members of the Leadership & Nominations Committee – Moderator
 - Recognition of Departing Members of L&N – L&N
- 1:25 Resolution: Bylaws Committee (30 min.)
- Presentation – Steven Hartmann BoT member
 - Voting on motion to amend the Bylaws – by Zoom Polling
- 1:55 Visioning Team Presentation (10 min.)
- Presentation – Glen Peppel, BoT member
- 2:05 RRUUC Congregational Awards (5 min. ea.)
- Social Justice Awards – Rev. Amanda
 - Leadership Fellow Awards – Alison Serino, L&N Co-Chair
 - Dan Lewis Distinguished Service Award – Loretta Garcia
 - Muriel Davies Award – Beth Irikura

2:25 Closing & Adjournment – (5 min.)

BOT approved - April 19, 2022