

**Agenda of Annual Meeting of Members
River Road Unitarian Universalist
Congregation**

**Sunday, June 4, 2023,
12:30 to 3:00 p.m.**

Moderator: Diana Ducey Ludwick

Parliamentarian: Ken Button

Recording Secretary: Diana Gilpatrick

Technical Directors: Jessie Delaplaine, Tom Helde, Natalie
Schall, Hugh Abrams-Helde, Ana Lim

12:00 Begin Admission to Zoom Meeting, Announce
Meeting Procedures

12:30 Spiritual Opening and Remembrance – Rev. Nancy
McDonald Ladd

12:35 Meeting Call to Order, Welcome, Adoption of
Agenda, Board & L&N Candidate Voting Closes at
12:45pm – Diana Ducey Ludwick, Moderator

12:40 Zoom Polling Demonstration – Tom Helde

12:45 Recognition of Staff – Jon Kerner, Board Chair

12:50 Reports (5 min. ea.)

- From the Senior Minister – Rev. Nancy
- From the Board of Trustees – Jon Kerner
- From the Treasurer – Tim Daniel

1:05 Recognition of Newly Elected & Departing Board and
L&N Committee Members (10 min.)

- Elected Members of the Board of Trustees – Diana Ducey Ludwick
- Elected Members of the Leadership & Nominations Committee – Diana Ducey Ludwick
- Recognition of Departing Members of Board – Dave Kiyvrya, Board of Trustees member
- Recognition of Departing Members of L&N – Ailea Sneller, L&N co-chair

1:15 Resolutions: Bylaws Amendments (60 min.)

- Presentation, Dialogue & Voting on motions to amend the Bylaws by Zoom Polling – Jon Kerner, Bylaws Team Chair & Steve Hartman, Bylaws Team Co-Chair

2:15 Strategic Plan Presentation (20 min.)

- Presentation – Rev. Nancy Ladd & Lisa Rubenstein,

2:35 RRUUC Congregational Awards (5 min. ea.)

- Social Justice Awards – Rev. Nancy
- Leadership Fellow Awards – Ursula Scott, L&N Committee Member
- Dan Lewis & Pat Wand Distinguished Service Awards – Jon Kerner
- Muriel Davies Awards – Beth Irikura & Laura Piervincenzi

2:55 Closing & Adjournment – (5 min.)

