

**ANNUAL U.U.C.S.V TOWN HALL MEETING**  
**May 18, 2014**  
**AGENDA**

**CALL TO ORDER-** Katie Mack, President

**VERIFICATION OF QUORUM-** (20% per  
Constitution for Special Meeting)

**APPROVAL OF MINUTES -ANNUAL MEETING**  
6/3/2012-Ann Cross, Board Secretary

**APPROVAL OF FINAL AGENDA-** Katie Mack,  
President

**PUBLIC COMMENT ON ANNUAL MEETING**

**ACTION ITEMS:**

1. Comments Proposed by Finance  
Committee FY 2013-14 Budget -  
Finance- Joe Maio, Judy Miller
2. Comments Proposed Amendment to  
Constitution- Bob Gettings, Board  
Treasurer
3. Comments Proposed "Promises"  
Congregational Agreement- Norma  
Riley, Task Force
4. Proposed Slate of Nominees Board and  
Nominating Positions- Michelle  
Worthing, Nominations
5. Additional Topics From the Floor -

**ADJOURNMENT--** Katie Mack, President

**ANNUAL U.U.C.S.V MEMBERSHIP MEETING**  
**June 1, 2014**  
**AGENDA**

**CALL TO ORDER-** Katie Mack, President

**VERIFICATION OF QUORUM-** (20% per  
Constitution for Special Meeting)

**GROUP READING: "PROMISES"**

**APPROVAL OF MINUTES -ANNUAL MEETING**  
6/2/2013-Ann Cross, Board Secretary

**APPROVAL OF FINAL AGENDA-** Katie Mack,  
President

**ACTION ITEMS:**

1. Nominations Committee-  
Presentation of Election Candidates and  
Vote- Michele Worthing
2. Approve Finance Committee FY 2014-  
15 Proposed Budget -Will Hayes, Teri  
Merrill
3. Approve Five Year Strategic Plan-  
Owen Lowe, Board of Directors

**ANNOUNCEMENT OF NEWLY ELECTED BOARD  
AND NOMINATING COMMITTEE NOMINEES-**  
Michele Worthing

**ADJOURNMENT--** Katie Mack, President