

# **Agenda for the 2024 Annual Meeting**

## **Sunday, June 09, 2024 (Zoom and in person)**

**Welcome:** Start by doing what's necessary; then do what's possible; and suddenly you are doing the impossible. **Francis of Assisi**

**Roll Call:** A quorum is 40% or 20 members.

**Annual Reports:** Committee reports received by e-mail.  
Discussion

### **Motion to approve Annual Operating Budget for July 1, 2024, to June 30, 2025**

Presentation of proposed budget – Mark Potter  
Discussion and vote on proposed budget

### **Nominating Committee**

Presentation of candidates for The Board of Trustees.  
Martha Potter – President  
Pam Wittenberg – Vice President  
Amy Dmuchovsky – Treasurer  
Carol Mason – at large  
Monica Zasada – at large

### **Motion to Elect Members of the Board of Trustees –**

Discussion and vote on Members of the Board of Trustees

### **Motion to Re-elect Co-chairs of Finance/Stewardship Committee - John Andrews – Finance**

Mark Potter – Stewardship  
Discussion and Vote

### **Motion to Re-elect Buildings and Grounds Chairperson -Gerry Boyer**

Discussion and Vote

### **Motion to Elect COSM**

Sue Penny  
Kent Martin  
Michael Daly  
Discussion and vote

**Recognition of Outgoing Officers – Sara Gordon – Vice President, Katie Legare – Secretary**

**Motion to Elect New Members of the Nominating Committee**

Discussion of changes in Nominating Process to include leadership development.  
Nominations from the floor

**Presentation of the results of the Congregational Survey – COSM**

**A walk through of the Meetinghouse as part of our Safe Congregation Initiative– Amy Dmuchovsky**

**Motion to Adjourn**