



Annual Congregational Meeting Sunday, May 23, 2021

Call to Order and Welcome	<i>Scott Smith</i> , Board President
Opening Words	<i>Heather Masterson</i> , Board Vice President
Chalice Lighting	<i>Scott Smith</i> , Board President
Approval of 2020 Annual Meeting Minutes	
Approval of Minutes of May 2, 2021, Special Congregational Meeting	<i>Eleanor Mayfield</i> , Board Secretary
President's Report	<i>Scott Smith</i> , Board President
Minister's Report	<i>Rev. Connie Grant</i> , Interim Minister
LRED's Report	<i>Erica Shadowsong</i> , LRED
Music Directors' Report(s)	<i>Ellen Gozion</i> and/or <i>Kris Rust</i>
Financial Report	<i>Kyle Gracey</i> , Board Treasurer
Annual Report	<i>Eleanor Mayfield</i> , Board Secretary
Nominating Committee Report	<i>Becky Studer</i> , Nominating Committee Co-Chair
Introduction to Bylaw Amendments	<i>Eleanor Mayfield</i> , Board Secretary
Questions re: Bylaw Amendments	<i>Scott Smith</i> , Board President, moderator
Review of Electronic Voting Procedures	<i>Scott Smith</i> , Board President <i>Claus Makowka</i> , Election Manager
Musical Interlude	

VOTES: (1) Board of Trustees and Nominating Committee, 2021–2024 (2) Approval of Bylaw Amendments

Voting Results	<i>Claus Makowka</i> , Election Manager
General Questions	<i>Scott Smith</i> , Board President, moderator
Benediction	<i>Rev. Connie Grant</i>