



First Unitarian Church

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Annual Congregational Meeting Agenda Sunday, May 22, 2022 – 12:45 PM

Call to Order and Welcome	<i>Heather Masterson, Board President</i>
Opening Words & Chalice Lighting	<i>Rob Schwartz, Board Member</i>
Opening Hymn	
Approval of 2021 Annual Meeting Minutes	<i>Kate Snow, Board Secretary</i>
President's Report	<i>Heather Masterson, Board President</i>
Minister's Report	<i>Rev. Dr. Kate R. Walker, Minister</i>
LRED's Report	<i>Erica Shadowsong, LRED</i>
Music Directors' Report	<i>Ellen Gozion, Director of Instrumental Music and Kris Rust, Director of Vocal Music</i>
Financial Report	<i>Kyle Gracey, Board Treasurer</i>
Annual Report	<i>Kate Snow, Board Secretary</i>
Nominating Committee Report	<i>Martin Schmidt, Nominating Comm. Co-Chair</i>
VIM (Vision, Identity, Mission) Report	<i>Bob Mitchell, Board Member</i>
Introduction to Bylaw Amendments	<i>Kate Snow, Board Secretary</i>
Questions re: Bylaw Amendments	<i>Heather Masterson, Board President, moderator</i>
Procedures for Voting	<i>Heather Masterson, Board President and Claus Makowka, Election Manager</i>
<u>VOTES:</u>	
(1) Board of Trustees and Nominating Committee, 2022 – 2025	
(2) Adopting <i>Environmental Justice</i> as a Unifying Theme for First Unitarian Church of Pittsburgh	
(3) Approval of Bylaws Amendments	
General Questions from the Congregation	<i>Heather Masterson, Board President, moderator</i>
Voting Results	<i>Claus Makowka, Election Manager</i>
Closing Hymn	
Benediction	<i>Rev. Dr. Kate R. Walker, Minister</i>