

**AGENDA**  
**Unitarian Universalist Church of Davis**  
**Annual Membership Meeting Agenda**  
**June 3, 2018, 11:30 am, UUCD Sanctuary**

<b>Welcome and Call to Order</b>	Carol Corbett, Board Chair
<b>Chalice Lighting</b>	Walter Fulde, Board Vice Chair
<b>Opening Reading</b>	Rev. Beth Banks, Senior Minister
<b>Hymn</b>	“The Fire of Commitment” #1028, Verse 1 & 2    Andrei Baumann, Accompanist
<b>Celebrating Our Accomplishments</b>	Carol Corbett
<b>Looking Forward to Next Year</b>	Rev. Beth Banks
<b>Approve Minutes of June 4, 2017, Annual Membership Meeting</b>	Carol Corbett
<b>Approve Minutes of October 29, 2017, Special Membership Meeting</b>	Carol Corbett
<b>Presentation of Board of Trustees Slate</b>	Walter Fulde
<b>Vote on Board of Trustees Slate</b>	Carol Corbett
<b>Presentation of Nominating Committee Slate</b>	Walter Fulde
<b>Vote on Nominating Committee Slate</b>	Carol Corbett
<b>Presentation of 2018-19 Operating Budget</b>	Karen Naliboff, Financial Officer
<b>Vote on 2018-19 Operating Budget</b>	Carol Corbett
<b>Hymn</b>	“The Fire of Commitment” #1028, Verse 3    Andrei Baumann
<b>Closing Words</b>	Rev. Morgan McLean

## BALLOT

ITEM 1: Approve minutes of June 4, 2017, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Approve minutes of October 29, 2017, Special Membership Meeting

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Elect Board of Trustees slate: Tamara Range, Claudia Utts-Smith

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve Nominating Committee slate: Matt Seelke

Vote on item 4 (circle one)

YES

NO

ABSTAIN

ITEM 5: Approve 2017-18 operating budget

Vote on item 5 (circle one)

YES

NO

ABSTAIN