

Congregational Meeting Agenda

Unitarian Universalists of New Braunfels

1pm, Saturday, January 22, 2022

#	Time & Action Requested	Min	Item	Presenter
1	1:00	10	Call to order, Lighting of Chalice, Affirming our Meeting Covenant	Dianne Rahm, President
2	1:10 Action	5	Consent Agenda ¹ : Approve Congregational Meeting Minutes of Previously Distributed	Pamela Slate-Schleicher, Secretary
3	1:15 Presentation	10	Minister's Report	Rev. Addae Kraba
4	1:25 Presentation Discussion	10	The State of UUNB	Dianne Rahm, President
5	1:35 Presentation	5	Certification of Membership and Setting Quorum Requirements	Mary Powell, Membership Chair
6	1:40 Presentation Discussion	20	Treasurer's Report and Approval of 2021 Budget	Sarah Neitzel, Treasurer
7	2:00 Presentation Discussion	20	Nomination, Election, and Installation of Officers and Trustees	Mary Hitch, Leadership Development
8	2:20 Presentation Discussion	10	Election of Leadership Development Committee	Dianne Rahm, President
9	2:30	20	Other Business as Desired by Congregation	Members
10	2:50		Adjournment	Dianne Rahm, President

¹Consent Agenda items are approved without presentation or discussion unless a member of the congregation desires full consideration. The Moderator will ask the person requesting consideration to state her/his question, correction or objection which may then be addressed by the appropriate person: e.g. the Secretary or Treasurer. Discussion is normally limited to the matter(s) raised.

Slate of Candidates for Officers and Trustees:

President – Janyth Fredrickson

President-Elect – Carolyn Carr

Treasurer – Sarah Neitzel

Secretary – Nichole Romero-Dungan

Members at Large –

Peggy Vieira (beginning the second year of two-year term)

Pamela Slate-Schleicher (beginning a new two-year term)

Irene Keller (beginning a new two-year term)

Brian Shaw (beginning a replacement one-year term)

Slate of Candidates for Leadership Development Committee:

Diane Pepin (beginning first year of two-year term and committee chair)

Chili Ornelas (beginning the second year of a two-year term)

Jackie Russel (beginning the second year of a two-year term)