

Article 7 Meetings The annual meeting of the Church shall be held within six weeks of the end of the fiscal year for the purpose of electing Trustees and transacting all other business. Special meetings may be called at the order of the Board only for such purposes as may be specified in the call. Ten days' notice shall be given for each such meeting. Notification by email shall suffice as notification for those members with established email addresses, except for those members who request written notification. A quorum for such meetings shall be thirty percent of the number of members most recently certified to the UUA.

from our Constitution

On 2/1/2023 we certified 74 members to the UUA, so a quorum would be $(30\% * 74 =) 22$.
On 1/17/2024 the Board voted unanimously to approve this Notice or Call.

**This is the Notice, the Call to the 2024 Annual Meeting of the
Second Congregational Meeting House Society / Unitarian Universalist.**

The Meeting will be held immediately following a shortened Sunday Service
on January 28, 2024 at around 11:30AM,
both the service and the meeting will be Hybrid (in person and by Zoom)
Meeting ID: 923 1698 6312, Passcode 001809

All are welcome and encouraged to attend, but only Members may vote.

The purposes of this Annual Meeting are as described above and as further detailed in the accompanying Agenda. A Constitutional Amendment to make the Minister a non-voting ex-officio member of the Nominating Committee will be considered.

Supporting materials (Congregational Handbook with Constitution and Bylaws, Minutes of prior meetings, 2023 Annual Report, Proposed Constitutional Amendment, 2024 Annual Budget, etc.) will be available starting at various times before the meeting at UnitarianChurchNantucket.org/congregational-documents

Respectfully,

Your Board of Trustees:

Susan Richards, President
Barbara Elder, Clerk
Paul Stewart, Treasurer
Randi Allfather

Carol Benchley
Lora Stewart
Susan Robinson
Rev. Althea Smith (non-voting)

**Second Congregational Meeting House Society / Unitarian Universalist
Agenda of the January 28, 2024, Annual Meeting**

1. Call to Order President Susan Richards
2. Opening blessing and words..... Rev. Althea Smith
3. Determine quorum of at least 22 voting Members Clerk Barbara Elder
4. Approve minutes of prior congregational meetings Clerk Barbara Elder
 1/30/2023 Annual Congregational Meeting
 8/20/2023 Special Congregational Meeting
5. Constitutional Amendment..... Clerk Barbara Elder
 Our current Constitution includes in Article 5:

The Minister shall be a nonvoting, ex-officio member of the Board of Trustees and its committees, except for the Nominating and Ministerial Search Committees, and shall have the privileges of the floor at all meetings of those bodies, except for Executive sessions of the Board of Trustees.

The above language was adopted by us 22 years ago. The UUA now advises that the Minister **not** be excluded from the Nominating Committee, recommending that:

The unique role of the minister in advising the Nominating/Leadership Development Committee is acknowledged, as the minister is expected to have a breadth and depth of relationships and perspectives to help identify appropriate leaders for the Congregation.

- I MOVE we follow the recommendation of our Board of Trustees and our UUA to amend our Constitution by removing the phrase “Nominating and” from the above paragraph of Article 5. (two-thirds vote required)
6. 2023 Annual Budget..... Treasurer Paul Stewart
 I MOVE we follow the unanimous recommendations of our Finance Committee and Board of Trustees and approve the 2024 budget in column AO of the budget summary presented.
 7. Officers and Nominating Committee
 - a. Thank outgoing Trustees, Nominating Committee, and SCPF Directors
 - b. Elect Treasurer
 - c. Elect Trustees
 - d. Elect South Church Preservation Fund Directors
 - e. Elect 2024 Nominating Committee
 8. Questions and Answers
 9. Adjourn..... President Susan Richards

Support document at UnitarianChurchNantucket.org/congregational-documents

2023 Annual Report, which contains:
 Minutes as listed above
 Nominees
 Recommended 2024 Annual Budget