

Call to Special Congregational Meeting

As provided in Article 7 of our Constitution, your Board of Trustees has voted to call a Special Summer Congregational Meeting at 11:30AM on August 22, 2021, immediately following hybrid Sunday service.

All are welcome to attend (1) in person in our sanctuary or (2) by Zoom.

The purposes of this meeting are to receive mid-year reports and for Members to vote on the disposition of the 2020 surplus, all as detailed in the agenda below.



Agenda for Special Congregational Meeting

by hybrid Zoom and in-person in our sanctuary
11:30AM (immediately following shortened Sunday Service)
August 22, 2021
All are welcome!

- 1. Call to Order and Opening Words President Loretta Middleton
- 2. Clerk determines a quorum (25 Members) Clerk Susan Richards
- 3. Receive Clerk’s Report on attendance
- 4. Receive Treasurer’s Mid-year Report and Vote Treasurer Paul Stewart
Treasurer will “MOVE we accept the recommendation of the Finance Committee and Board of Trustees on the following disposition of the 2020 annual budget surplus:

Meeting House Capital Maintenance Fund.....	\$20,000
Parsonage Capital Maintenance Fund.....	\$10,000
Minister’s Discretionary Fund	\$8,000
COVID Recovery, hybrid Service, and improved Operations Fund	\$7,000
- 5. Receive Committee Reports by:
 - a. Recovery Committee
 - b. Social Action Committee
 - Immigration Resource Center
 - Rev. Linda Update
 - c. Remembrance Garden Committee
- 6. Extinguish the chalice; Meeting adjourned President Loretta Middleton