

2026 Annual Meeting Agenda

Second Congregational Meeting House Society / Unitarian Universalist

Agenda of the February 1, 2026, Annual Meeting

1. Call to OrderPresident Barbara Elder
2. Opening blessing and wordsRev. Erin Splaine
3. Determine quorum of at least 23 voting MembersClerk Deirdre Duffy
4. Approve minutes of prior congregational meetingClerk Deirdre Duffy
- 1/26/2025 Annual Congregational Meeting (see page 4)
5. 2025 Treasurer’s Report (see page 28). Treasurer Kathy Stevens
6. Officers and Nominating Committee President Barbara Elder
 - a. Thank outgoing Trustees, Nominating Committee, and SCPF Directors
 - b. Elect Treasurer (see page 44)
 - c. Elect Trustees
 - d. Elect South Church Preservation Fund Directors
 - e. Elect 2026 Nominating Committee
7. Finance Committee Report, and approve 2026 budget (see page 30)Jim Sulzer
8. Questions and Answers All
9. AdjournPresident Barbara Elder