

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. Twenty-five (25) voters shall be necessary for a quorum.

**This is the Call to the 2023 Annual Meeting of the  
Second Congregational Meeting House Society / Unitarian Universalist.**

The Meeting will be held immediately following a shortened Sunday Service  
on January 22, 2023,  
via 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.

Supporting materials (Minutes of prior meetings, 2022 Annual Report,  
Proposed Constitutional Amendments, 2023 Annual Budget, etc.) will be  
available starting at various times before the meeting at  
[UnitarianChurchNantucket.org/congregational-documents](http://UnitarianChurchNantucket.org/congregational-documents)

Respectfully,

Your Board of Trustees:

Loretta Middleton, President  
Carl Borchert, Vice President  
Susan Richards, Clerk  
Paul Stewart, Treasurer  
Randi Allfather

Susan Berman  
Kathy Stevens  
Lora Stewart  
Kristina Strand  
Rev. Linda Simmons

## **Agenda of the January 22, 2023, Annual Meeting:**

The meeting starts immediately following a shortened Sunday service.

1. Call to Order ..... President Loretta Middleton
2. Opening blessing and words .....Rev. Linda Simmons
3. Determine quorum of 25 voting Members .....Clerk Susan Richards
4. Approve minutes of prior meetings .....Clerk Susan Richards  
    1/30/2022 Annual Congregational Meeting  
    8/14/2022 Special Congregational Meeting
5. Constitutional Amendments .....Clerk Susan Richards  
    I MOVE we approve the constitutional amendments illustrated and explained in  
    the accompanying document (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 2023 budget on page 4 of the  
    accompanying budget document, which is a summary of the details on pages 5  
    through 8 thereof.
7. Officers and Nominating Committee.....VP Carl Borchert
  - a. Thank outgoing Trustees, SCPF Directors, and 2022 Nominating Committee
  - b. Elect Treasurer .....Nominating Committee
  - c. Elect Trustees.....Nominating Committee
  - d. Elect South Church Preservation Fund Directors.....VP Carl Borchert
  - e. Elect 2023 Nominating Committee .....VP Carl Borchert
8. Celebration of Rev. Linda’s ministry ..... President Loretta Middleton
9. Special recognition of Gary Langley .....Jack Weinhold
10. Affirm the Board’s recommendation to try for a full-time interim minister  
    ..... V.P. Carl Borchert
11. Adjourn ..... President Loretta Middleton

**Support documents at [UnitarianChurchNantucket.org/congregational-documents](http://UnitarianChurchNantucket.org/congregational-documents)**

- 2022 Annual Report
- Minutes as listed
- Nominees
- 2023 Annual Budget
- Constitutional Amendments