

Article 1 Name	The name of this Church shall be Second Congregational Meeting House Society / Unitarian Universalist
...	
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.

from our Constitution, available to all in our Congregational Handbook:
UnitarianChurchNantucket.org - About – Congregational Handbook

**This is the Call to the 2022 Annual Meeting of the
Second Congregational Meeting House Society / Unitarian Universalist.**

**The Meeting will be held immediately following Sunday Service on
January 30, 2022, via Zoom, Meeting ID: 840 3041 8950, Password 001809.**

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

**The purposes of this Annual Meeting are as described above and as further
listed in the accompanying Agenda.**

**Supporting materials (2021 Annual Report, 2022 Annual Budget, ...) will be
available at UnitarianChurchNantucket.org - Participate – Congregational Documents**

Respectfully,

Your Board of Trustees:

**Loretta Middleton, President
Carl Borchert, Vice President
Susan Richards, Clerk
Paul Stewart, Treasurer
Susan Berman**

**Natalie Chambers
Rob Dunbar
Kristina Strand
Lydia Sussek
Rev. Linda Simmons**

**Second Congregational Meeting House Society / Unitarian Universalist
Agenda for Annual Meeting – Sunday, January 30, 2022
11:45AM – On-line Zoom Meeting immediately following Sunday Service**

- I. Call to Order and Welcome**
Loretta Middleton, Board of Trustees President
- II. Clerk Susan Richards establishes quorum**
- III. Approval of Minutes of 2021 Congregational Meetings**
 - A. 1/31/2021 Annual Meeting
 - B. 3/14/2021 Special Congregational meeting – Annual Budget
 - C. 9/22/2021 Summer Congregational Meeting
 - D. 10/10/2021 Special Congregational Meeting
- IV. Presentation, Discussion, and Vote on 2022 Budget**
Paul Stewart, Treasurer
- V. Honoring Outgoing Trustees**
Loretta and Rev. Linda Simmons
- VI. Election of 2022 Trustees**
Carl Borchert, Randi Allfather, Kathy Stevens
Nominating Committee
- VII. Election of 2022 Treasurer**
Paul Stewart
Nominating Committee
- VIII. Election of 2022 Nominating Committee**
- IX. Election of South Church Preservation Fund Directors, and Update**
Gary Langley, SCPF Chair
- X. Committee/Project Updates**
 - Remembrance Garden – Nancy Mack
 - Immigration Resource Center – Debbie Dubois
 - FUNdraising – Loretta Middleton
 - Animal Ministry – Susan Richards
 - ACK Homelessness Team and Warming Center – Sue Mynttinen and Rev. Linda Simmons
- XI. Adjournment/Extinguishing the Chalice – Loretta**