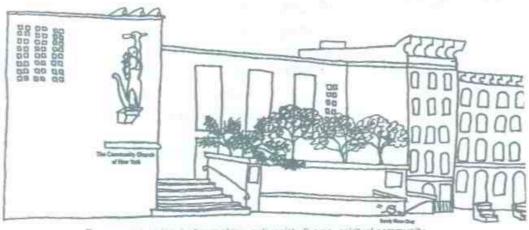


Congregational Quarterly Meeting Agenda Sunday, November 9, 2008

Fellowship Hall – 12:45 to 3:15 pm

| | | | <u>Time</u> |
|---|--|---------------------------------|-------------|
| 1) | Chalice Lighting and unison reading of | the UUA Seven Principles | 12:45 |
| 2) | Opening Words | Janice Marie Johnson | |
| 3) | Moderator's Introduction | Dr. Frances Sink | 12:55 |
| 4) | Acknowledgements/Announcements | Mark de Solla Price | 1:10 |
| 5) | Board of Trustees Chair Report | Mark de Solla Price | 1:20 |
| 6) | Senior Minister's Report | Rev. Bruce Southworth | 1:35 |
| 7) | 7) Director of Lifespan Religious Education Report | | |
| • | | Janice Marie Johnson | 1:50 |
| 8) | Church Council Report | Peter J. Robinson Jr. | 1:55 |
| 9) | Administrator's Report | Bruce Prince | 2:00 |
| 10 | Treasurer's Report | Mary Dugan | 2:05 |
| 11) | Buildings & Grounds Report | Deborah Gambs | 2:15 |
| 12 | Membership Report | Ruth Miller and Valerie Lynch | 2:20 |
| 13) | 13) Strategic Planning and Congregational Self Assessment Update Jennifer Hampshire | | |
| 14 | 14) Accept June 1, 2008 Meeting Minutes Vote | | |
| 15 | 5) Proposed Resolution Combating Torture Vote | | |
| 16 | 16) Nominations of Candidates for President of the UUA Vote | | |
| 17 | Bylaw 13.1a Amendment, second rea | ding Vote | 2:50 |
| 18) Other Business and Open Questions and Answers | | | |
| | | Your Board of Trustees | 3:00 |
| 19) | Closing Words | Suzanne Marsh | 3:10 |
| Updated November 8, | | | , 2008 |



To grow as a caring, justice-making, anti-racist, diverse, spiritual community.

There are seven principles that Unitarian Universalist congregations affirm and promote:

- 1) The inherent worth and dignity of every person;
- 2) Justice, equity and compassion in human relations;
- 3) Acceptance of one another and encouragement to spiritual growth in our congregations;
- 4) A free and responsible search for truth and meaning;
- 5) The right of conscience and the use of the democratic process within our congregations and in society at large;
- 6) The goal of world community with peace, liberty, and justice for all;
- 7) Respect for the interdependent web of all existence of which we are a part.