



Unitarian Universalists of Southern Delaware

A Welcoming and Progressive Spiritual Community

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Lewes, DE 19958
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UUSD Annual Congregational Meeting June 8, 2025 at 11:15 a.m. UUSD Sanctuary

Agenda

Opening Words and Chalice Lighting	Rev. Heather Rion Starr
Call to Order and Welcome	Paul Barnette, Board President
Determination of Quorum	Paul Barnette, Board President
Elections	Paul Barnette, Board President
Members, Board of Trustees	
- Nomination Report	Lori Rocheleau, Co-Chair, LDC
- Brief comments from write-in candidates (if any)	
Members, Leadership Development Committee	
- Nomination Report	Rand Lytton, Co-Chair, LDC
- Brief comments from write-in candidates (if any)	
Balloting Instructions	Paul Barnette, Board President
Call to Complete Election Ballots	Paul Barnette, Board President
Motions:	
MOTION 1: Move to approve meeting minutes of June 9, 2024, Annual Congregational Meeting, Paul Barnette, Board President	
MOTION 2: Move to approve Operating Fund Budget & Non-Operations Budget for FY25-26, Richard Wheeler, Co-Treasurer	
MOTION 3: Move to approve the revised Resolution of Conscience, Susan and Mac Goekler, Co-Chairs, Social & Environmental Justice Committee	

MOTION 4: Move to amend UUSD Bylaws Section 6.1 Annual Meeting, Paul Barnette, Board President

Current: An Annual Meeting of UUSD shall be held each fiscal year at a time, place, and date determined by the BOT. **No less than thirty days (30)** prior to the Annual Meeting, the BOT will provide Members, either electronically or in writing, with the proposed agenda, and business to be conducted at the Annual Meeting.

Proposed: An Annual Meeting of UUSD shall be held each fiscal year at a time, place, and date determined by the BOT. **No less than ten days (10)** prior to the Annual Meeting, the BOT will provide Members, either electronically or in writing, with the proposed agenda, and business to be conducted at the Annual Meeting.

Call to Complete Motion Ballots	Paul Barnette, Board President
Year in Review	Rev. Heather Rion Starr
CFE Report	Dr. Heather A. Hamilton, Director, Children's Faith Exploration
Ballot Results	Paul Barnette, Board President
Going Forward	Paul Barnette, Board President
Extinguishing the Chalice	Rev. Heather Rion Starr
Call for a Motion to Adjourn	Paul Barnette, Board President