

**UNITARIAN UNIVERSALIST CHURCH OF THE DESERT
NOTICE OF CONGREGATIONAL ANNUAL BUSINESS MEETING**

May 16, 2021, 11:15 AM

The Agenda of the meeting will consist of:

1. Chalice lighting and reading
2. Report from the President on the Business of the Church
3. Report from the Minister on the State of the Church
4. Reports from Facilities, Finance, Membership, and Social Justice Committees
5. Approval of the Church's Operating Budget for FY 2021-22
6. Elections to fill the following vacancies on the Board of Directors*
 - a) President--Linda Savard (for a 2-year term)
 - b) 1st Vice President- -Hiroshi Yamaguchi (for a 2-year term)
 - c) 2nd Vice President-- Linda Moretti (for year 2 of a 2-year term)
 - d) Treasurer-- Open Position (a 2-year term)
 - e) Director at Large-- Robert Rancourt (for a 2-year term)
8. Election to fill vacancies on the Nominating Committee
The Board of Directors affirm and nominate the following members:
 - a) Jane Zaun (for a 2-year term)
 - b) Carol Lavoie (for a 2-year term)
9. Other matters that may arise during the Annual Meeting.

*Nominations from the floor are allowed; however, persons interested in being a candidate or nominating a candidate should closely examine the duties and qualifications of office (Article VIII.C of the By-Laws, pages 17-18).