

## **ATTENTION MEMBERS:** Congregational Meeting

Date and Time: June 8, 2025, approx. 11:50am (after 10:30 service)

**Location: All Souls Sanctuary** 

Agenda Item	Purpose	Facilitator
Explanation of Instructions, Hybrid Procedures, and Overview of Roberts Rules of Order	Information	Lei Rumley, Worship Assistant
Call to Order		Eileen Kenney, President of the Board of Trustees
Certification of Quorum	Information	Deanna Tirrell, Secretary of the Board of Trustees
Invocation		Rev. Dr. Nicole Kirk, Program Minister
Approval of Winter Meeting Minutes	Voting	Eileen Kenney, President of the Board of Trustees
President's Report	Information	Eileen Kenney, President of the Board of Trustees
Nominating Committee Presentation of Slate	Information	Dorothy Checotah, Chair of the Nominating Committee
Vote for Board Trustees & Board President	Voting	Eileen Kenney, President of the Board of Trustees
Service is Our Law Award	Celebration	Sherry Swanwick, Vice President of Programs
Online Voting Task Team	Voting	Deanna Tirrell, Task Team Member
Financial Report	Information	Dan Piazzola, Vice President of Finance
Minister's Report	Information	Rev. Dr. Marlin Lavanhar, Senior Minister
Music Director Emeritus	Voting	Eileen Kenney, President of the Board of Trustees
Questions from the Congregation		
Adjournment		Eileen Kenney, President of the Board of Trustees