



BOISE  
UNITARIAN  
UNIVERSALIST

# Annual Congregational Meeting Agenda

May 17, 2020

Meeting Chair – Rachel Murphy  
Parliamentarian – Allie Gooding

## Member Sign In

## Call to Order

## Ingathering & Chalice Lighting

## President's Report

## Minister's Report

## Explanation of Voting Procedure

## Nomination of new Board Members & Nominating Committee Members

Patty Nakaoki  
Chair, Nominating Committee

### Elect Board Members

#### Officer Positions for the Board of Directors to begin July 1, 2020:

Vice President (1 year) – Sarah Cox  
President (1 year) – Scott Smith  
Past President (1 year) – Rachel Murphy

#### Director Positions for the Board of Directors to begin July 1, 2020:

Director (3 years) – Eileen Geddings  
Director (3 years) – Mark Zimmerer

### Elect Nominating Committee Members

#### Members to begin July 1, 2020:

Member #1 (3 years) – Damien Alambra  
Member #2 (3 years) – Debra Smith

#### Member to begin immediately:

Member #3 (Filling vacancy; 1 year) – Cynthia Alleman

---

**Nominate/Elect Endowment Committee Members**

**Scott Smith**

Member #1 (3 years) – Sandy Cruise

Member #2 (3 years) – Julia Pope

**Treasurer/Budget Report**

**Tom von Alten**

**Approval of 2020-2021 Operating Budget**

**Endowment Committee Report**

**Jim Lyons**

**Member, Endowment Committee**

**Adjourn**