

**Agenda for the December 10, 2017, Annual Meeting**  
**All Souls Church, Unitarian**

Nov 21, 2017

1:15 pm          Call To Order, Chalice Lighting and Reading of our Covenant of Right Relations

1. Confirmation of a Quorum and Report from the Membership Secretary
2. Election of a Presiding Officer per Article VIII, Section 6 of the By-laws
3. Approval of Rules and Agenda
4. Approval of minutes from the December 2016 Annual Meeting
5. Report from the Senior Minister and adoption of a budget for 2018
6. Adoption of By-Laws changes recommended by the Board of Trustees
7. Report from the Leadership Development and Nominating Committee and Election of Trustees and Officers for 2018
8. Report from the Church Council and election of members of the Leadership Development and Nominating Committee
9. Other business, comments, and questions from members