

**Olympia Unitarian Universalist Congregation
Congregational Meeting
April 28, 2017
7:00 PM**

We are a liberal religious community that opens minds, fills hearts, and transforms lives.

7:00	Opening	Lorrie Eaton
7:05	Verify Quorum	President, Michele Hendrickson
7:15	Motion to declare the President of Board of Trustees act as presiding officer of Congregational meeting	Michele Hendrickson
7:20	OUUC Covenant	Jim Anest
7:25	Approve December 2016 Congregational Meeting Minutes	Wendy Tanner
7:35	Proposed Bylaw Changes. Amending Bylaw 4. Congregational Meetings, Section IV. Conduct of Business Amending Bylaw 5. Board of Trustees, Section V. Meeting Notice and Procedure	Linda Selsor
8:00	Election of Board Members	Jeff Goltz
8:10	Election of Leadership Development Committee Members	Jeff Goltz
8:20	Leadership Appreciation	Michele Hendrickson
8:25	Update on <i>Interim</i> Minister Search	Linda Selsor
8:35	Report of Annex Property: decision making timeline	Tim Ransom
8:45	Report from the linkage meetings	Mary Anne Trause
	8:55 Closing	Martha Nicoloff
9:00	Adjournment	Michele Hendrickson