



Unitarian Universalist Church of South County

A member of the Unitarian Universalist Association of Congregations

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June 1, 2005

Annual All Membership Meeting June 5, 2005 12:30 p.m. at UUCSC AGENDA

In accordance with the bylaws of UUCSC, the Board of Directors is calling for the Annual All Membership Meeting to be held on June 5, 2005 at 12:30 p.m. to transact business per the following agenda.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of the Previous Annual Meeting
4. Report of the President
5. Report of the VP Finance and Treasurer
6. Reports of the Standing and Ad Hoc Committees
 - a. Comprehensive Planning Committee update – John Alcorn
 - b. New Facilities Committee update – Scott Craig
 - c. Capital Campaign Committee update – Bob Meyer
7. Report of the Minister – Rev. John Millspaugh
8. Consideration and adoption of the new Budget – Alan Hull
9. Old Business (none submitted)
10. New Business
 - a. Consider/adopt member proposed Bylaw Change
 - b. Adopt the growth guidelines from the CPC update
 - c. Approve support of AB 19 – Marriage Rights
11. Nominating Committee's Report
12. Election of Directors and Nominating Committee
13. Adjourn

Supporting material for this meeting will be available at UUCSC (and/or on the website as applicable) no later than one week prior to the meeting. An informal information meeting is scheduled for Sunday May 29th after the service.

Board of Directors
UUCSC

Minister: Rev. John Millspaugh; **Minister Emeritus:** Rev. Robert Jordan Ross; **President:** Dave Kinnear
VP-Ops: Lynn Cowan; **VP-Fin:** Alan Hull; **Treasurer:** David Keen; **Secretary:** Margaret Pierce
Directors: Liz Biewen, Connie Pursell, Scott Craig