

**Annual Congregational Meeting
May 21, 2017 at 12:00pm @UUTC**

Agenda:

- President's Address
- Resolution to Approve 05/22/16 Annual Meeting Minutes
- Resolution to Approve Nominees for Board of Trustees for 2017-2018
- Resolution to Approve Nominees for Nominations Committee for 2017-2018
- Resolution to Approve Proposed Budget for 2017-2018

Slate of Nominees for Board of Trustees for 2017-2018:

President -	Carol Moore	
President-Elect -	Peter Mockridge	
Secretary -	Kay Webb	(2 nd year)
Treasurer -	Dave Roberts	(3 rd year)
Member-at-Large -	Wayne Smith	(3 rd year)
Member-at-Large -	Cantey Carpenter	(2 nd year)
Member-at-Large -	Brigid Fox	(1 st year)

Slate of Nominees for Nominations Committee for 2017-2018:

1. Carolyn Fredley (3rd year)
2. Virginia MacDonald (2nd year)
3. Peg Hall (1st year)