

**Unitarian Universalists of Transylvania County  
Annual Congregational Meeting  
May 20, 2018 at 12:30pm @UUTC**

**Agenda:**

- President's Address
- Resolution to Approve 05/21/17 Annual Meeting Minutes
- Resolution to Approve Nominees for Board of Trustees for 2018-2019
- Resolution to Approve Nominees for Nominations Committee for 2018-2019
- Resolution to Approve Proposed Budget for 2018-2019

**Slate of Nominees for Board of Trustees for 2018-2019:**

President -	Peter Mockridge	
President-Elect -	Joyce Henneberry	
Secretary -	Gypsy Richardson	(1 <sup>st</sup> term)
Treasurer -	OPEN	(1 <sup>st</sup> term)
Member-at-Large -	Cantey Carpenter	(3 <sup>rd</sup> term)
Member-at-Large -	Brigid Fox	(2 <sup>nd</sup> term)
Member-at-Large -	Linda Young	(1 <sup>st</sup> term)

**Slate of Nominees for Nominations Committee for 2018-2019:**

1. Jim Hardy (1<sup>st</sup> term)
2. Virginia MacDonald (3<sup>rd</sup> term)
3. Wayne Smith (2<sup>nd</sup> term)

**Proposed Operating Budget for 2018-2019:**

The proposed operating budget for fiscal year '18-'19, presented and discussed at two Budget Forums on May 3<sup>rd</sup> and May 5<sup>th</sup>, is unanimously supported by the Finance Committee and the Board of Trustees. A printed copy is available from the UUTC Administrator.