

**Unitarian Church of Lincoln Spring Congregational Meeting
Sunday, May 19, 2019, 11:15 a.m.**

Opening Song:	TBD
Welcome	Linda R. Brown, Board President
Chalice Lighting	Emily Shattil, Vice-President
Explanation of proposed Congregational Meeting Governance Policy and modified consensus voting	Kristi Wamstad
Voting Topics	
1. UCL Modified Consensus Voting	(show cards)
2. Approval or Correction of 12/9/2018 Minutes	(show cards)
3. Board Election	Karen Dienstbier, Nominations Chair
Slate=Trevor Jones, Lori Straatmann, Michael Krumm	(written ballot)
4. Share the Plate	(written ballot)
Musical interlude (TBA)	
Reports	
• Signage Task Force Proposal	Colleen Kadleck (Written response to questions, vote Dec 2019)
• Minister's Report	The Rev. Oscar Sinclair
• Program Council Report	Charles Coley, Chair Program Council
• Treasurer	Dorothy Ramsey
• Introduction of Stewardship Committee	Theresa Forsman
• Board of Trustees	Linda R. Brown, President
Closing Song:	TBD

Next Meeting: Winter Congregational Meeting, Sunday, December 8, 2019