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