

**All Souls Church
Annual Meeting Agenda
June 6, 2021, 1 to 3 PM**

Outcomes: By the end of the meeting the congregation will have:

1. Elected new members of the LDNC;
2. Elected new Board members and officers;
3. Adopted the FY2022 Budget;
4. Adopted changes to the bylaws.

Call to Order -- Julia Washburn

Opening Prayer and Meditation -- Rev. Kathleen Rolenz

Meeting Administration--Julia Washburn

- Adoption of Quorum, Adoption of Rules and Agenda
- Approval of Consent agenda:
 - Minutes from 2019 Meeting

Board Report -- Libbie Buchele and Neil Manzullo

Executive Team Report -- Traci Hughes-Trotter and Rev. Kathleen Rolenz

Bylaws Update and Vote -- Neil Manzullo

Elections -- Julia Washburn

- Church Council nominations to LDNC and Vote
- Board Members and Officers Intros and Vote -- Taquiena Boston

Finance Report and Budget Vote -- Bernard Mustafa and Executive Director

- Adopt 2022 Budget

New Business

- 200th Anniversary – Kerry Reichs and Steven Stichter

Closing Prayer -- Rev. Kathleen Rolenz

Adjournment