



**All Souls Annual Meeting**  
**Agenda**  
**June 5, 2022, 1:30 p.m. via Zoom**

1. Call to Order - Julia Washburn, *Moderator*
2. Opening Prayer – Reverend Kathleen Rolenz, *Interim Senior Minister*
3. Meeting Administration – Julia Washburn, *Moderator*
  - a. Confirmation of quorum
  - b. Adoption of the minutes of the 2021 Annual Meeting
4. Report from the Board of Trustees – Neil Manzullo, *President*, and Cathy Tortorici, *Vice President*
5. Report from the Executive Team – Reverend Kathleen Rolenz and Executive Director Traci Hughes-Trotter
6. Report from the Membership Secretary – Donna Olsen, *Membership Secretary*
7. Elections to the Board of Trustees and Officer Positions
  - a. Introduction to nominees - Taquiena Boston, *Chair of the Leadership Development and Nominating Committee*
  - b. Vote on elections
8. Bylaws Changes
  - a. Introduction to proposed changes – Board of Trustees’ Governance Committee (Neil Manzullo, Erika Landberg, Cathy Tortorici)
  - b. Vote on proposed changes
9. Vote on Budget for FY 2023
  - a. Introduction to budget - Bernard Mustafa, *Treasurer*, and Executive Team
  - b. Vote to adopt budget
10. Closing Prayer – Reverend Bill Sinkford, *Minister-in-Residence*
11. Adjournment – Julia Washburn, *Moderator*