

# 2014 UUSO Congregational Meeting October 12, 2014

## AGENDA

1. Welcome and determination of a quorum present;
2. Approval of May 4, 2014, Congregational Meeting minutes;
3. Vote on the final 2014-2015 budget, the draft of which was approved at the May 4 meeting;
4. Vote on the Appendix to the Bylaws required by NYS regarding conflicts of interest;
5. Vote on Social Justice Task Force proposals:

Applications to propose or renew a task force must be submitted to the UUSO office or to Moderator Ben Friedell by Thursday, October 9. **Applications include a description of the purpose of the task force, as well as the signatures of five UUSO members or friends who will be active members of the task force and five UUSO members or friends who support the task force.** Application forms are available at the UUSO office.

6. Adjournment.

## NOTICE OF ANNUAL CONGREGATIONAL MEETING

The 2014 UUSO Annual Congregational Meeting will be held October 12 at 12 noon in the Sanctuary. The agenda will include voting on the final 2014-2015 budget, voting on the Appendix to the Bylaws required by NYS regarding conflicts of interest, as well as voting on Social Justice Task Force proposals.

Everyone is welcome at the Congregational Meeting, but in order to be able to vote at the Congregational Meeting, you must have been a UUSO member for at least a month (member as of September 12). If you are interested in membership, you can speak with Board President April Gates who will guide you through the process. Signing in as a current UUSO member at congregational meetings will serve as one means of affirming your membership for the calendar year.

Childcare will be available during the Congregational Meeting.

Ben Friedell  
Moderator