

## Annual Meeting 2018

### Agenda

1. Opening Words—Recognitions, Five Year Plan, Minutes, Budget, Officers
2. Chalice Lighting—No is as sacred as yes
3. Recognitions
4. Present 2018-2019 Action Items for Five Year Plan (2016-2020)
5. Approve 2017 Annual Meeting Minutes
6. Present Budget for approval
7. Social Justice proposal approval
8. Review slate of candidates for elected officers
  - a. Nominating comm (Marilyn, Nico)
  - b. Endowment comm (Julie, Jim F)
  - c. Board (Lisa, Harvey, Beth, Dave)
9. Closing Words—Thank you for the support you give to our community.
10. Extinguish Chalice—Never do alone that which you can do with 5 other people.