

## **2023 UUMH Annual Meeting Agenda**

- Opening Words – Rev. Tracy Johnson
- Call to Order
- Establishment of a Quorum. Members of UUMH are thereby entitled to vote.  
Friends of the Meeting House are welcome to attend the meeting.
- Approval of the Minutes of the 2022 Annual Meeting
- Presentation of Annual Reports
- Program Council - Sue Bauer
- Minister - Rev Tracy Johnson
- President of Board of Trustees – Ed Mangiafico
- Treasurer's Report – Joe Zahka
- Presentation of Fiscal Year 2023 and Proposed Budget for 2024 – Joe Zahka
- Presentation of proposed Slate by Nominating Committee - Beth Avery
- Vote for New Slate of Officers
- Presentation of Fleck Award for outstanding service during the year 2022 to 2023 –  
Ed Mangiafico
- Old/New Business

**Jeffrey Dykens will Moderate the Meeting**