



# **WESTWOOD**

## *Unitarian Congregation*

### **OFFICIAL CALL**

#### **ANNUAL GENERAL MEETING**

**Sunday, June 8, 2008**

**12:30-2:30, following the service**

*Please attend this Annual General Meeting and take part in the decisions of our congregation. Non-members are welcome to attend but may not vote.  
Light lunch (donations requested) and childcare will be provided.*

**Please read committee reports prior to the meeting as the reports will not be presented during the meeting.**

### **AGENDA**

1. Welcome – Acknowledgements - Opening Words
2. Approval of the Agenda
3. Approval of Minutes of Special Congregational Meeting February 24, 2008 – attached
  - 3.1 Matters Arising from the Minutes
4. Questions/Comments on Reports from the Board and Committees – attached
5. Approval of Financial Review Committee Report/Financial Statement – attached
6. Update from Search Committee
7. Treasurer's Report and Approval of the Budget for 2008/09 – attached
8. Update from Ministerial Relations Committee
9. Approval of Endowment Fund grant allocation

*Moved, that \$150 from the Endowment Fund be allocated to Camp fYrefly, and \$150 be allocated to ICUU in support of the African Leadership School.*
10. Social Justice Committee Motion

*Whereas the congregation in the last two surveys indicated that environmental issues are important and whereas environmental problems are recognized globally, the Social Justice Committee recommends to the congregation that, for the coming year, we collectively work toward becoming a sustainable society.*
11. Nominating Committee Report
  - Election of Board of Trustees and Officers
  - Election of Endowment Fund Trustees
  - Election of Financial Review Committee
12. Adjournment – Closing Words