

**Unitarian Universalist Congregation of Fairfax
Annual Meeting Agenda
June 1, 2025, 11:30 a.m.**

Welcome	Stacy Casey, Board President
Hymn #1028: The Fire of Commitment by Jason Shelton	Laura Weiss, Director of Music & Arts
Call to Order	Stacy Casey
Determination of Quorum and Explanation of Voting Procedures	Gina Wells, Board Secretary
Approval of Agenda	Stacy Casey
Chalice Lighting	Rev. David Miller, Senior Minister
Introduction of Parliamentarian	Stacy Casey
Annual Meeting Covenant	Steve Gold, Parliamentarian
Consent Agenda <i>Approval of the Annual Meeting Covenant</i> <i>Approval of the minutes from the June 2, 2024 Annual Meeting</i>	Stacy Casey
Reflection	Rev. David Miller
<u>New Business:</u>	
Vote on Bylaws Changes*	David Addis, Board Vice President
Budget* <i>Approval of the proposed budget for the 2025-2026 congregational year</i>	Dillon Ginley, Board Treasurer
Elections and Nominating* <i>Election of new members to the Board of Directors and Leadership and Nominating Committee</i>	Nancy Rooney, LNC Co-Chair
Expression of Gratitude for Outgoing Leadership	Annemarie McCaslin, Board Asst. Treasurer
Announcement of Awards <ul style="list-style-type: none">• <i>Bruce H. Birnbaum Volunteer Award</i>• <i>Rev. Bill Welch Religious Exploration Award</i>• <i>Howard & Agnes Sollenberger Social Justice Award</i>• <i>Founders Award</i>	Stacy Casey
Announcement of Board President for 2025-2026	Stacy Casey
Announcement of Voting Results	Gina Wells
Hymn: Going Forth by David Glasgow	Laura Weiss
Motion of Adjournment	Stacy Casey

**Official results will be announced at the end of the meeting.*