

Big Moose Community Chapel

Annual Meeting Agenda

August 23, 2026

11:00am at the Chapel

- I. Call to order (*Clerk*)
- II. Qualification of voters and establishment of a quorum (*Clerk*)
- III. Election of presiding officer and two inspectors of election* (*Nominating Committee Chair*)
- IV. Presentation of proof of due notice of the meeting
- V. Reading of notice of the meeting
- VI. Approval of the minutes of the 2025 Annual Meeting*
- VII. Reports of officers:
 - President
 - Vice President
 - Treasurer
 - Clerk
- VIII. Identification of and questions for Committee Chairs
- IX. Old Business - None
- X. Nomination and election of Trustees*
- XI. Calling of the summer minister for 2027*
- XII. New Business
 - **100th Anniversary:** Susan Taylor & Betsy Hadden as coordinators; consider stepping in to help
 - **85th Anniversary of Manse Donation:** Long-term plan being developed for Manse needs
 - **Committee Co-chair Openings:** Facilities, Ushers & Refreshments
 - **Hymnals:** Offer hymnals for anyone who wants them

*Items that require a vote are marked with **

Note on voting participation in the Annual Meeting:

The Chapel by-laws currently state that: *“Membership is open to all men and women of good will, who are either permanent or temporary residents of the Big Moose area, without regard to their membership elsewhere, who have signed the Bond of Union, or who have regularly worshipped with the Big Moose Community Chapel (Independent) and have regularly contributed to its financial support for not less than one year. A member who is at least eighteen years of age and who meets these criteria preceding a corporate meeting shall be a qualified voter.”*