

**Big Moose Community Chapel
Annual Meeting, August 28, 2022**

Agenda

Voting items marked *

- A. Call to order** – Clerk
- B. Qualification of voters and establishment of a quorum** – Clerk
- C. *Election of presiding officer and two inspectors of election** – Nominating Committee
Chair and Clerk
- D. Proof of due notice of the meeting**
- E. Reading of notice of the meeting** – President
- F. *Approval of the Minutes of the 2021 Annual Meeting**
- G. Reports of officers**
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Clerk
- H. Reports of committees**
- I. Old Business**
 - a. **Pastoral Search Committee report** – Miyako Schanely
 - b. ***Number of Services in the regular season 2023** - Worship Committee
- J. New Business**
 - a. ***Proposed bylaw amendments**
 - b. **Other**
- K. *Nomination and election of Trustees, Clerk and Auditors**
- L. *Call the minister and fixing of minister's salary for 2022**
- M. Adjournment**

Note on voting participation in the Annual Meeting

The Chapel by-laws 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.”*