

**Article 7 Meetings** The annual meeting of the Church shall be held within six weeks of the end of the fiscal year for the purpose of electing Trustees and transacting all other business. Special meetings may be called at the order of the Board only for such purposes as may be specified in the call. Ten days' notice shall be given for each such meeting. Notification by email shall suffice as notification for those members with established email addresses, except for those members who request written notification. A quorum for such meetings shall be thirty percent of the number of members most recently certified to the UUA.

from our Constitution

For 2024 we certified 80 members to the UUA, so a quorum would be (30% \* 80 =) 24.  
At their 1/13/2025 meeting our Board voted unanimously to approve this Notice or Call.

**This is the Notice, the Call to the 2025 Annual Meeting of the  
Second Congregational Meeting House Society / Unitarian Universalist.**

The Meeting will be held immediately following a shortened Sunday Service  
on January 26, 2025 at around 11:30AM;  
both the service and the meeting will be Hybrid (in person and by Zoom)  
Zoom Meeting ID: 923 1698 6312, Passcode 001809

All are welcome and encouraged to attend, but only Members may vote.  
The purposes of this Annual Meeting are as described above and as further detailed  
in the accompanying Agenda.

Supporting materials (Congregational Handbook with Constitution and policies  
and procedures, 2024 Annual Report with Minutes of Prior Meeting and proposed  
2025 Annual Budget, etc.) will be available starting at various times before the  
meeting at [UnitarianChurchNantucket.org](https://UnitarianChurchNantucket.org).

Respectfully,

Your Board of Trustees:

Barbara Elder, President  
Deirdre Duffy, Clerk and VP  
Paul Stewart, Treasurer  
Randi Allfather

Carol Benchley  
Jan Ellsworth  
Chris Hanson  
Susan Robinson  
Rev. Althea Smith (non-voting)

**Second Congregational Meeting House Society / Unitarian Universalist  
Agenda of the January 26, 2025, Annual Meeting**

1. Call to Order ..... President Barbara Elder
2. Opening blessing and words.....Rev. Althea Smith
3. Determine quorum of at least 24 voting Members ..... Clerk Deirdre Duffy
4. Approve minutes of prior congregational meeting..... Clerk Deirdre Duffy  
1/28/2024 Annual Congregational Meeting
5. 2024 Treasurer’s Report. .... Treasurer Paul Stewart
6. Officers and Nominating Committee ..... President Barbara Elder
  - a. Thank outgoing Trustees, Nominating Committee, and SCPF Directors
  - b. Elect Treasurer
  - c. Elect Trustees
  - d. Elect South Church Preservation Fund Directors
  - e. Elect 2025 Nominating Committee
7. Finance Committee Report and approve 2025 budget .....Jim Sulzer and  
Kat Robinson Grieder
8. Report of the Ministerial Search Task Force.....Jan Ellsworth
9. Questions? and Answers!
10. Adjourn..... President Barbara Elder

**Support document at [UnitarianChurchNantucket.org/congregational-documents](https://UnitarianChurchNantucket.org/congregational-documents)**

**2024 Annual Report**, which includes:

- Minutes as listed above
- Nominees
- Recommended 2025 Annual Budget