

Annual Meeting of the Connecticut Conference United Church of Christ

October 22-23, 2010

Explanation of a "Consent Agenda"

Purpose: *To make more efficient and effective the way information is presented and votes are taken during the meeting; to free the agenda for more substantive considerations.*

Mechanics: *All agenda items that are conducive to being understood and decided without discussion (because they are self-explanatory or repetitive from meeting to meeting) are voted as a cluster. Instead of multiple individual votes, a single vote is taken, and the individual suggested actions are recorded in the minutes at the point in the agenda where the item appears. Any voting member has the opportunity to remove any item from the consent agenda and place that item on the regular agenda. No reason for the removal from the consent agenda has to be given.*

CONSENT AGENDA

A. Committees of the Annual Meeting

Suggested Action:

The Conference establishes the following Committees for the 2010 Annual Meeting:

- a. The Executive Committee of the Conference shall act as the Business Committee at the Annual Meeting.
- b. The Program Committee for the Annual Meeting will act as the Committee on Amenities.

B. Rules of Procedure

Suggested Action:

The Conference adopts the Rules of Procedure for the Annual Meeting as printed and distributed to the delegates in their packets.

C. Adoption of Annual Meeting Agenda

Suggested Action:

The Conference adopts the Agenda as printed and distributed to the delegates in their packets.

D. Minutes of the 142nd & 143rd Annual Meeting

Suggested Action:

The Minutes of the 142nd Fall Annual Meeting and the 143rd Spring Annual Meeting as published on www.ctucc.org/reports/2010, are approved.

E. Receipt of the Treasurer's Report

Suggested Action:

The Report of the Treasurer, as published on www.ctucc.org/reports/2010, is received.

F. Acceptance of Annual Report

Suggested Action:

The Annual Report of the Connecticut Conference UCC as published on www.ctucc.org/reports/2010, is received.

G. Nominations from the Nominating Committee of the Board:

Suggested Action: Upon nomination of the Nominating Committee of the Board of Directors, the 143rd Annual Meeting Part II of 2010 elects the following people to the Resolutions Committee of the Conference:

Class of 2012: Mr. Jay Krusell, Newington (Central Association)

Class of 2013: Ms. Kim Smith, Bridgeport (Fairfield East Association)

Class of 2013: The Rev. Alice O'Donovan, Danielson, (Windham Association)

Suggested Action: Upon nomination of the Nominating Committee of the Board of Directors, the 143rd Annual Meeting Part II of 2010 elects the following people to the Nominating Committee of the Conference:

Class of 2012: Mrs. Donna Kidwell, Glastonbury (Hartford East Association)

Class of 2013: Ms. Marji Hughes, Naugatuck (Naugatuck Valley Association)

Class of 2013: The Rev. Barbara Libby, Hamden, (New Haven Association)

Class of 2013: Mrs. Sue Barker, Mystic, (New London Association)