

151st Annual Meeting of the Connecticut Conference United Church of Christ

June 15 & 16, 2018

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

Committees of the Annual Meeting

Suggested Action:

The Conference establishes the following Committees for the 2018 Annual Meeting:

1. The Executive Committee of the Conference shall act as the Business Committee at the Annual Meeting.
2. The Planning Committee for the Annual Meeting will act as the Committee on Amenities.

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.

Adoption of Annual Meeting Agenda

Suggested Action:

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

Nominations from the Board of Directors:

Suggested Action: Upon nomination of the Board of Directors, the Conference Annual Meeting of 2018 elects the proposed list of individuals to serve on the Nominating Committee as printed and distributed in the delegates packets.

Nominations from the Conference Nominating Committee:

Suggested Action: The Conference Annual Meeting of 2018 elects the proposed list of individuals to serve on the Board of Directors as printed and distributed in the delegates packets.

Minutes of the 150th Annual Meeting

Suggested Action:

The Minutes of the 150th Annual Meeting as published on the Connecticut Conference Website, are approved.

Acceptance of Annual Report

Suggested Action:

The Annual Report of the Registrar and Actions of the Board of Directors of the Connecticut Conference UCC as published on the Connecticut Conference Website, are received.