

AGENDA  
 THE ANNUAL MEETING  
 OF THE STAR ISLAND CORPORATION  
 May 4, 2019  
 First Congregational Church of Holliston, MA

(AM Council of Conferences Meeting)

- 12:00 Lunch for those who wish it and let us know (donations requested to help cover cost of food)
- 12:45 ANNUAL MEETING CALLED TO ORDER
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|---|-----------------|
| Call to Order and Welcome                                 | Gary Kunz       |
| Invocation  | Debbie Duval    |
| Introductions, Appreciations and President's Report       | Gary Kunz       |
| Approval of 2018 Annual Meeting Minutes                   | Mary Trudeau    |
| Recognition of Transitions (deaths, marriages, births)    | Louise Williams |
| Report of the Membership Committee and Action             | Nancy Wood      |
| Greetings and Reports, Affiliated Organization Presidents | Nate Soule, TBD |
| Financial Report  | Jeff Loewer     |
| Report of the Permanent Trust                             | Nick Dembsey    |
| Report of the CEO   | Joe Watts       |
| Questions on Reports                                      | Board/Staff     |
- 2:15 Break
- 2:30 Breakout Sessions on Beloved Community Project, Testimonials, Visioning, and General Q&A
- 3:15 Reporting Back from Breakout Sessions Roger Kellman
- 3:30 Facilities and Development Update Jack Farrell, Peter Squires
- 4:00 Action on Reports Gary Kunz
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|---|----------------|
| Recognitions  |                |
| Corporation Members – Years of Service              | Tom Coleman    |
| Volunteer Group                                     | Peter Squires  |
| Bringer of Light Award                              | Gary Kunz      |
| Board Members completing their service:             |                |
| Roger Kellman                                       | Nick Dembsey   |
| Suellen Peluso                                      | Nick Dembsey   |
| Star Island Legacy Society, New Members             | Erik Cordes    |
| Report of the Nominating Committee and Action       | Annie Stewart  |
| Nominations to the Nominating Committee and Action  | Suellen Peluso |
| Special Nominating Committee Report                 | Suellen Peluso |
| Other Business                                      | Gary Kunz      |
| Ratification of Board Actions and Technical Motions | Mary Trudeau   |
- 4:45 Adjournment
- 4:45 Reception: Please join us for conversation and comestibles...