

AGENDA – THE ANNUAL MEETING OF THE STAR ISLAND CORPORATION

April 29, 2023

First Church and Parish (UU), Dedham, MA

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|------|---|--|
| 1:00 | ANNUAL MEETING CALLED TO ORDER                                |  |
|      | Call to Order and Welcome                                     | Rev. Debbie Duval                                    |
|      | Invocation  | Kyle Belmont   |
|      | President’s Report  | Rev. Debbie Duval                                    |
|      | Recognition of Transitions (deaths, marriages, births)        | Liz Erickson   |
|      | Greetings and Reports, Affiliated Organization Presidents     | Tricia Coleman, Cary Cuiccio                         |
|      | Pel Liaison Report  | Sabine Michaud                                       |
|      | Financial Report  | Joni Abbadessa                                       |
|      | Report of the Permanent Trust                                 | David Yermack  |
|      | Report of the CEO   | Joe Watts  |
|      | Questions on Reports  | Board/Staff  |
| 1:40 | Actions, Including on Reports                                 |  |
|      | Electronic Voting   | Rev. Debbie Duval                                    |
|      | Proposed Changes to Bylaws                                    | Tom Kennedy  |
|      | Report of the Membership Committee and Action                 | Caroline Quijada                                     |
|      | Approval of 2022 Annual Meeting Minutes                       | Arlyn Weeks  |
|      | Report of the Nominating Committee and Action                 | Liz Erickson   |
|      | Nominations to the Nominating Committee and Action            | Lucia Green-Weiskel                                  |
|      | Special Nominating Committee Report                           | Caroline Quijada                                     |
|      | Ratification of Board Actions and Technical Motions           | Arlyn Weeks  |
| 2:00 | Conflict, Communications, and Community                       | Rev. Leon Dunkley &<br>Rev. Christana Wille McKnight |
| 2:20 | What to Expect this Summer                                    | Joe Watts  |
| 2:50 | Question & Answer Period                                      | Board Officers & CEO                                 |
| 3:05 | Breakout Session Overview                                     |  |
|      | Governance Review   | Tom Kennedy  |
|      | Strategic Plan, 2023-2027                                     | Caroline Quijada                                     |
| 3:15 | Break   |  |
| 3:30 | Breakout Sessions on Governance and Strategic Plan, 2023-2027 |  |
| 4:10 | Reporting Back from Breakout Sessions                         | Topher Soltys  |
| 4:25 | Recognitions  | Rev. Debbie Duval                                    |
|      | Board Members completing their service:                       |  |
|      | Keri Mattaliano   | Rev. Debbie Duval                                    |
|      | Bringer of Light Award  | Tricia Coleman                                       |
| 4:50 | Other Business  | Rev. Debbie Duval                                    |
|      | Closing Words   | April Rosario  |
| 5:00 | Adjournment   |  |
| 5:00 | Reception: Please join us for conversation and comestibles... |  |