

**THE UNITARIAN CHURCH OF BARNSTABLE**  
**WARRANT OF NOTICE OF ANNUAL MEETING**

To the members of The Unitarian Church of Barnstable who are qualified to vote at a meeting of the Church, a meeting will be held, **via Zoom**, on **Sunday, June 28, 2020 at 1 pm.**, to act upon the following:

Article I: To elect Active Members (as defined in Article III of UCB's Constitution) to the offices indicated below (the persons listed below being nominated by the Nominating Committee):

OFFICE	NOMINEE	TERM
Governing Board	Michael Medeiros	July 2020-June 2023
Clerk	Diane Scharf	July 2020-June 2021
Assistant Clerk	Ruth Owen	July 2020-June 2021
Treasurer	Daniel Ewing	July 2020-June 2021
Assistant Treasurer	Christine Hammond	July 2020-June 2021
Assistant Treasurer	Christine Marzigliano	July 2020-June 2021
Assistant Treasurer	Richard Negus	July 2020-June 2021
Assistant Treasurer	Jacqueline Ramirez-Frazier	July 2020-June 2021
Moderator	Kathy Bryan	July 2020-June 2021
Alternate Moderator	George Cavanaugh	July 2020-June 2021
Nominating Committee	Judy LeGrand	July 2020-June 2023

Article II: To approve an operating budget for the fiscal year July 1, 2020 - June 30, 2021.

Article III: To approve a capital budget for the fiscal year July 1, 2020 - June 30, 2021.

Article IV: Pursuant to Section 5 of Article III of the UCB Constitution, to vote on whether to remove the following Inactive Members from the membership roll, these members having become out of touch with the Church and having not responded to written communication directed to their last known address:

Cindy Barg, June Bertucci, Jane Caputo, Nancy Donohue, Gary Linehan, Alena McLaughlin, Andrea Meagher, and Maribeth Nickelson

Article V: To vote on whether to approve the following amendment to Subsection 6 of Section 2 of Article III of the By-laws (the changes to the current By-laws being set forth in *italics*), which amendment provides for a Capital Projects Review Committee to do long-range capital planning for the Church:

**“Article III Standing Committees ...**

2. Finance, *Capital Projects* and Investments (Revised 11/18/2018) ... Subject to approval by the Governing Board, the Finance Committee shall be responsible for all financial affairs of the Church, with particular focus on policies and planning, including but not limited to the following: ...

6. ~~Together with the Buildings and Operations Committee (BOC) and others, it~~ *The Finance Committee shall develop the long-term capital plan for the Church. It shall form and oversee a Sub-Committee called the Capital Projects Review Committee (CPRC). The CPRC shall be responsible for developing, yearly, a 30-year capital plan for submission to the congregation for approval. The CPRC shall consist of the Chairs (or their designees) of the Finance, Investment, Building and Operations, and Long-Range Planning Committees, representatives from other relevant Church committees or groups, the Treasurer, and at-large members with architecture, restoration or other relevant knowledge. The CPRC selects its own chair.”*

Article VI: To consider any other matters raised at the meeting by Church committees or Active Members.