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Addendum: Annual Gathering Reports Annual Gathering Date: January 26, 2014

The Annual Meeting began at 12:45pm.

Karen King, RScP spoke the Evocation.

Lynden Kidd, Secretary of the Board, led the meeting.

Twenty-eight congregants were in attendance.

The Annual Report had been posted on the <u>tucsoncsl.org</u> website. Active members were notified of how to find and access it online by mail per the bylaws; all attendees were made aware of same, by bulletin insert and newsletter. Copies of the Annual Report were made available at Sunday Services the day of the Annual Meeting and available at the meeting itself. Questions were encouraged; none were asked.

Additional comments on reports and Gratitudes were presented from each of the Team Leaders during the Annual Meeting.

There were three open seats on the Board. Phyllis Grimes volunteered, from the floor, to serve on the Board. Anna Mello had previously volunteered as part of the Annual Report. The members and attendees were introduced to the two Board nominees.

Membership voted to accept Phyllis and Anna as new Board Members.

The meeting adjourned at 2:30pm with Reverend Donald speaking the Benediction.