



Southwest Conference UCC
Annual Meeting 2018
Business Agenda & Event Schedule

[Printable]

Thursday, April 19th

10:00am-12:00pm	Faith Rooted Organizing Workshop Part I	Rincon Congregational UCC
12:00pm-1:00pm	Lunch	
1:00-4:00pm	Faith Rooted Organizing Workshop Part II Dinner/Break	
6:30-9:00pm	Faith Rooted Organizing Workshop Part III	
	Early Annual Meeting Check-in Available between 12:00pm-4:00pm	

Friday, April 20th

8:00 AM	Church opens for vendor setup	Rincon Congregational UCC
9:00 AM	Annual Meeting Check-In Opens (Fellowship Hall)	
9:15-10:15 AM	New Delegate Orientation (Sanctuary) & SWC 101	(Rm 9/10)
10:30 AM	Opening Worship (Sanctuary)	Guest Speaker Rev. Alexia
11:30 AM	Lunch & Conversation (Fellowship Hall/Courtyard)	Salvatierra
1:30 PM	Business Session #1 (Sanctuary)	
	<ul style="list-style-type: none"> Welcome & Call to Order Announcements Welcome by Host Church Introduction of Guests Introduction of SWC personnel Declaration of a Quorum (need 50% of churches) Results of the Written Ballot Nominating Committee Report Introduction to the FY 2018-2019 Budget Introduction to the SWC bylaws changes Introduction to the Resolution Introduction to UCC Constitution ratification recommendation 	
2:15 PM	Break	
2:30pm-3:30pm	Workshops/Breakouts A	
	Discerning Your Kairos Issue (Rm 7/8)	Teresa Blythe
	Spirituality of Activism (Rm 5/6)	Vernon Meyer
	7 Proven Ways to Increase Giving (Rm 9/10)	Andy DeBraber
	SWC Resolution, UCC Constitution (Sanctuary)	SWC Executive Board
	Faith Rooted Organizing Q&A (Fellowship Hall)	Alexia Salvatierra
	Grassroots Resistance & Our Congregations (Rm 1A)	Nathan Watts
3:45pm-4:45pm	Workshops/Breakouts B	
	ALICE Training (Sanctuary) 3:45-5:15pm	Marc Gerardis, Phil Shea
	Discerning Your Kairos Issue (Rm7/8)	Teresa Blythe
	Spirituality of Activism (Rm 5/6)	Vernon Meyer
	7 Proven Ways to Increase Giving (Rm 9/10)	Andy DeBraber
	Widen the Welcome (Rm 1A)	Robert Koth
	Budget Q&A (Fellowship Hall)	Phil Ward, Cynthia VerDuin

5:15 PM Rest/Free Time
5:45 PM Move location to Hotel Shuttle Bus to Hotel available...
6:00 PM Cocktail Hour **Radisson Suites Tucson**
6:30 PM Banquet

Saturday, April 21th

7:45 AM Pastor Moderator Breakfast (Fellowship Hall) **Rincon Congregational UCC**

9:15 AM Business Session #2 (Sanctuary)

Moderator's Report

CM Report

Prayer

Vote on the nominating slate

Slate is moved for approval by the nominating committee. No second is needed.

THE MOTION: The Nominating Committee moves that the nominating slate be approved. *

Vote on the FY 2018-2019 Budget

Budget is proposed as a recommendation from the Executive Board. No motion is needed. THE MOTION: The 2018-2019

Southwest Conference Budget shall be adopted as proposed.³

Vote on the SWC bylaws changes

Changes are moved by the Executive Board. No second is needed.

THE MOTION: The changes to the Southwest Conference Bylaws made by the Executive Board and presented at this annual meeting are affirmed. *

Vote on the Resolution – “Examining, Articulating, and Resourcing ... ‘the basic unit of life and organization of the United Church of Christ’ for the Twenty-first Century.”

Resolution is moved by the hearing committee; no second is needed.

Vote on the UCC Constitution ratification

Item is moved by the Executive Board. No second is needed.

THE MOTION: The Southwest Conference shall not ratify the series of amendments to the United Church of Christ Constitution as adopted by the Thirty-first General Synod. *

Presentations

Announcing next Year's Annual Meeting

Adjourn

11:45 PM Worship & Install SWC Officers

12:45 PM Depart Shuttle Bus to Hotel available

** indicates an anticipated action by a committee. Motions are not made until voiced in the business session.*