



MCC
Memorial Congregational Church

An Open and Affirming Congregation of the United Church of Christ

Memorial Congregational Church of Sudbury, Inc. 2023 Annual Meeting Warrant

*Meeting to be held Sunday, May 21, 2023
immediately following worship service in person and by Zoom video conference.*

ARTICLE ONE - To receive the annual reports of the officers and committees of the Church and take any action relative thereto.

ARTICLE TWO - To see if the Church will appropriate \$381,795 or some other sum for the combined operating and outreach budgets of Memorial Congregational Church of Sudbury, Inc., for the fiscal year July 1, 2023 through June 30, 2024.

ARTICLE THREE - To elect the Church's officers for the fiscal year beginning July 1, 2023.

ARTICLE FOUR - To see if the Church will approve the following motion:

Acknowledging that:

1. certain sections of the Church Bylaw related to Church governance and committees were suspended for a period of up to two years by vote of the congregation at the 2021 Annual Meeting,
2. the new Church governance and committee/ministry structure presented at the same Annual Meeting has been operating since it was enabled by the suspension of the Bylaw, and
3. the Restructuring Committee and the Church Council believe that further consideration concerning the future of MCC should be undertaken prior to asking for congregational approval of a Bylaw amendment formalizing a new governance structure;

the previously approved Bylaw suspension period as indicated in Paragraph 1, Warrant Article 3 of the 2021 Annual Meeting, will be extended by another period of up to two years, while leaving all other provisions of the 2021 Annual Meeting Warrant Article 3 in place for another period of up to two years.

ARTICLE FIVE - To address any other business which may be brought before the Annual Meeting.