

The NORTH PARISH
of NORTH ANDOVER
Unitarian Universalist
Spirit · Community · Equality



Lee Bluemel, Senior Minister

Warrant

**Annual Meeting of the North Parish of North Andover
Sunday, May 19, 2013
North Parish Meeting House**

Greetings! The Annual Meeting of the North Parish of North Andover will be held on Sunday, May 19 at 10:15 a.m. following a single 9:00 a.m. service. The Parish will act on the following articles:

Article 1 To receive and place on file the reports of church officers, committees, church organizations, the Minister, Director of Religious Education, Youth Programs Coordinator, Music Director, Membership Coordinator, the Parish Council and the Board of Trustees;

Article 2 To accept the following slate of new Trustees and Officers for 2013-2014:

Trustee:	Dan Gerron	Three-year Term
Trustee:	Deb Olander	Three-year Term
Treasurer:	John Lewis	One-year Term
Clerk:	Carol Carbonell	One-year Term
Collector:	David Blanchard	One-year Term
Moderator:	Peter Race	One-year Term

Article 3 To see if the Parish will vote to amend the Bylaws by adding "Section 16 : Endowment" as shown in the attachment so titled, and then renumbering each of the current Sections 16 through 21 as Sections 17 through 22.

(2/3 vote required)

Article 4: To see if the Parish will vote to establish a new and separate group of funds, to be known as the "North Parish Endowment"

Article 5: To see if the Parish will vote:

(a) To adopt the attached "Endowment Investment and Distribution Policy" as the Policy governing the administration, management and distribution of moneys allocated or contributed to, or earned by, the North Parish Endowment, and

(b) To instruct the Endowment Committee to initially seek to invest the North Parish Endowment in the Common Endowment Fund of the Unitarian Universalist Association.

Article 6: To see if the Parish will vote to initially establish the three Endowment Funds described in the "Endowment Investment and Distribution Policy" in the following amounts, using moneys transferred from North Parish investment reserves :

- 1) The Unrestricted Reserve Fund : \$10,000 (50% of the initial balance)
- 2) The Building Reserve Fund : \$5,000 (25% of the initial balance)
- 3) The Social Outreach and Reserve Fund: \$5,000 (25 % of the initial balance)

Article 7 To accept the following slate of Endowment Committee members (these are normally three-year terms. At the outset, they are staggered to minimize annual turnover):

Steve Hartel	Three-year Term
Peter Reed	Two-year Term
Pat Edmonds	One-year Term

Article 8 To review and vote on the annual budget proposed by the Board of Trustees for the 2013-2014 fiscal year.

Article 9 To act upon any other business that may properly come before the meeting.

NOTE: Childcare will be available during the Annual Meeting until it is adjourned

Respectfully submitted:



John H. Van Drie
Chair, Board of Trustees