



CANADIAN
UNITARIAN
COUNCIL

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CANADIAN UNITARIAN COUNCIL

ANNUAL GENERAL MEETING 2024

Name of resolution: CUC Goal and Strategic Priorities 2024 - 2026

Approved as amended at the CUC Annual General Meeting, May 25, 2024

BACKGROUND FOR PROPOSAL OF MOTION

- A. Each year, the Canadian Unitarian Council Board reviews and updates the goals and strategic priorities for the organization. The goals are larger, bigger picture imaginings of who we want to be as a national Unitarian Universalist faith community, and the strategic priorities point towards more focused actions within those larger goals.
- B. Member congregations, through their delegates, discuss and vote on the goals and strategic priorities which determine the direction and plan for the CUC for the next two years. It is the job of the Executive Director and staff team to plan and implement programming in fulfillment of the strategic priorities.
- C. The CUC Board monitors the progress of the plans through regular reporting from the Executive Director and staff, and through the presentation of data and evaluation information.
- D. CUC Bylaws 3.5.2 and 3.5.3 state:
 - a. 3.5.2. Notice of any meeting where special business will be transacted shall contain sufficient information to permit the member congregations to form a reasoned judgment on the decision to be taken. All business transacted at a special meeting of members, and all business transacted at an annual meeting of members except consideration of the financial statements, public accountant's report, election of directors and reappointment of the incumbent public accountant, is special business.
 - b. 3.5.3. The Notice of the Annual Meeting shall include the following:



- i. 3.5.3.1. The budget and actual results for the budget year just ended;
- ii. 3.5.3.2. The budget and projected results for the budget year in process, including the Annual Program Contribution (APC);
- iii. 3.5.3.3. The proposed budget for the succeeding year, including the proposed Annual Program Contribution;
- iv. 3.5.3.4. The strategic priorities for the current and the next succeeding year;
- v. 3.5.3.5. The report of the Nominating Committee.

BE IT RESOLVED

That the following Goals and Strategic Priorities for the Canadian Unitarian Council for 2024 - 2026 be approved as presented:

CUC Goal

Work together to *enhance and strengthen existing successful approaches and to* identify new ways to build a dynamic and sustainable Canadian Unitarian Universalism that serves our Unitarian Universalist and wider communities, grounded in our 8 Principles.

Strategic Priorities

- Communicate with people to understand where the energy, need and opportunities are;
 - Strengthen collaboration among the CUC Board and Staff, UU Ministers of Canada, religious professionals, and UU congregations and communities;
 - Rework the CUC's internal systems and programming, to dismantle racism and systemic barriers to full inclusion;
 - Implement additional revenue streams to ensure we are thriving;
 - Enhance content and resources that expand engagement and empower our congregations and communities to serve the wider world.
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