

KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP ANNUAL MEETING

JUNE 14, 2020

12:00 pm

Zoom link: <https://us02web.zoom.us/j/83109664864?pwd=OVFDSW1GOGtNb0lvQlVDZ2o2OGI4QT09>

Meeting ID: 831 0966 4864

Password: 348092

Dial in - 312 626 6799

AGENDA

AGENDA: Process

- Call to order
- Certification of Quorum (need 33% of all Voting Members for a quorum per bylaws)
- Appoint Parliamentarian
- Designation of Minute Taker(s)
- Appoint three people to review minutes of this (6/14/20) meeting
- Additions or Changes to the Agenda
- Approve Minutes of 2019 Annual Meeting (June 9, 2019)

AGENDA: Slate of Nominees and Election:

Nominating committee: Wil Shapton, Dave Rulison, Joan Chadde

Officers:

President: Elen Maurer (begin 2-year term)

Vice President: Horst Schmidt (continuing 2-year term)

Treasurer: Heidi Bresnahan (begin 2-year term)

Secretary: Joan Chadde (continuing on Board, 1-year term as Secretary)

At large:

- Jenn Donovan (continuing 2-year term)
- Tom Hoornstra (begin 2-year term)
- Miriam Pickens (continuing 2-year term)
- Lora Repp (continuing 2-year term)
- Dave Watkins (begin 2-year term)

Thank you to outgoing Board Members Cindy Enderby and May Amelia Shapton

Any additional nominations: Nominations of persons willing to serve who have given such consent prior to the meeting may be made from the floor during the Annual Congregational meeting (per KUUF Bylaws).

VOTE: Elect Officers and At-Large Board Members

Elect two members for 2020-2021 Nominating Committee (3rd is appointed by the Board)
Nominees are: Dave Rulison and Wil Shapton

VOTE: Elect 2 members to 2020-2021 Nominating Committee

AGENDA: Ministry evaluation

AGENDA: Finances

- Canvass Committee Report: Lora Repp, Barry Fink and Elen Maurer
- Finance Committee Report and Proposed Budget: Bill Leder (See attachment)

VOTE: Adopt a Budget

AGENDA: Discussion and approval of Covenant

- See proposed Covenant

VOTE: Adopt Covenant

AGENDA: Discussion of UUA Recommendations for Worship Services

AGENDA: REPORTS

- Strategic Planning Report
- Committee Reports (See attachment)

AGENDA: Adjourn