

**KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP ANNUAL MEETING**

**JUNE 6, 2021**

**12:00 pm**

Zoom link:

<https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F9789104627&sa=D&ust=1623103276146000&usg=AOvVaw3VzLvcCXEfPDC0fj5WEVmj>

**AGENDA**

**AGENDA: Process**

- Call to order
- Certification of Quorum (33% of all Voting Members)
- Appoint Parliamentarian
- Designation of Minute Taker
- Appoint three people to review minutes of this (6/6/21) meeting
- Additions or Changes to the Agenda
- Approve Minutes of 2020 Annual Meeting 6/14/20

**AGENDA: Elect Board of Trustees Officers and members at large**  
**Slate of Nominees:**

Joan Chadde	returning Secretary	Term Ends 6/23
Horst Schmidt	returning Vice President	Term Ends 6/23
Lora Repp	returning trustee	Term Ends 6/23
Jenn Donovan	returning trustee	Term Ends 6/23
Pete Ekstrom	new trustee	Term Ends 6/23
Julie Badel	new trustee	Term Ends 6/23
Elaine Eikenberry	new trustee	Term Ends 6/23

Thank you to outgoing Board Members Miriam Pickens and Tom Hoornstra, and to the 2021 Nominating committee of Dave Rulison, Joan Chadde, and Paul Mitchell.

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

***VOTE: Elect Officers and At-Large Board of Trustees Members***

**AGENDA: Elect two members for 2021-2022 Nominating Committee (3<sup>rd</sup> person is appointed by the Board)**

Nominees: Cindy Enderby and Paul Mitchell

***VOTE: Elect 2 members to 2021-2022 Nominating Committee***

**AGENDA: Elect five members for the Search Committee.**

**Slate of nominees:**

Barry Fink, Amlan Mukherjee, Lora Repp, Jack Jobst, Miriam Pickens

***Appointed by the Board: Melissa Williamson, Dave Watkins***

***VOTE: Elect 5 members to the Search Committee***

**AGENDA: Finances**

- Canvass Committee Report: Lora Repp, Horst Schmidt, Miriam Pickens
- Finance Committee Report and Proposed Budget: Will Cantrell
- Discussion

***VOTE: Adopt a Budget***

**AGENDA: Justice Ministry Committee Approved by Board**

**AGENDA: Unexpected Opportunities Committee Proposal**

Discussion

***VOTE: Approve Unexpected Opportunities Plan***

**AGENDA: REPORTS**

- Regathering Team
- Committees
- Forum Coordinator - Forum Coordinating Committee

**AGENDA: Ministry evaluation summary**

**AGENDA: Adjourn**