

KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP ANNUAL MEETING
JUNE 11, 2023
12:00 pm

Zoom link: ZOOM ONLY

Link: <https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F83975762265%3Fpwd%3DTC9BcStaTDF4dFZOU2ZsUHhZTERoUT09&sa=D&ust=1686617100000000&usg=AOvVaw2IDssQFekFN7Ha6nMJdQUi>

Meeting ID: 839 7576 2265

AGENDA

AGENDA: Welcome and Call to Order

AGENDA: Chalice Lighting

AGENDA: Process

- Certification of Quorum (need 33% of all Voting Members for a general quorum and a 40% quorum for passing the By-Law amendment)
- Appoint Parliamentarian
- Designation of Minute Taker - Joan Chadde
- Appoint three people to review minutes of this (6/11/23) meeting
- Additions or Changes to the Agenda
- Approve Minutes of 2022 Annual Meeting (6/12/22)

AGENDA: Elect Officers and At-Large Trustees
Slate of Nominees

Officers:

Vice President: Horst Schmidt (return for a 2 year term)

Secretary: Elaine Eikenberry (new Secretary - 2 year term)

Trustees at Large: John Gale, Melissa Williamson, Jane Pallin

Additional nominations? (Nominations of persons willing to serve, who have given consent prior to the meeting, may be made from the floor during the Annual Congregational meeting.)

VOTE: Elect Officers and At-Large Board Members

AGENDA: Elect members for 2024-2025 Nominating Committee

Slate of Nominees: Cindy Enderby (returning), Ana Dryeson (returning), Dave Watkins

Additional nominations?

VOTE: Elect 3 members to 2024-2025 Nominating Committee

AGENDA: Finances

- 2023 Canvass Committee Report: Lora Repp, Elen Maurer
- 2023-2024 Proposed Budget: Cindy Enderby

Discussion

VOTE: Adopt the Budget?

AGENDA: Minister's and Committee Reports

- Minister's Report: (Rev. Stacy Craig)
- Committee Reports (available on KUUF website, members only section, Annual Meeting 2023 folder) Invitation for oral reports and comments

AGENDA: Strategic Plan Report

AGENDA: Adjourn