



157th Annual Meeting of the Members

First Universalist Church of Minneapolis

Sunday, June 5, 2016

11:30 a.m. to 1 p.m.

AGENDA

Call to Order	Cindy Marsh, President
Chalice Lighting and Opening Words	Rev. Justin Schroeder, Senior Minister
Appointment of Parliamentarian	
Authorization of Board of Trustees to Approve the Minutes of this Meeting	
Senior Minister's Report	Rev. Justin Schroeder
President's Report	Cindy Marsh
Treasurer's Report & Presentation of Recommended Budget for 2016-2017	Dick Niemiec, Treasurer, and Rev. Jen Crow, Executive Minister
Vote to Approve short-term loan to fund Comprehensive Stewardship Campaign	
Vote to Approve Budget	
Report of the Nominating Committee	Pam Vincent, Chair
Election of Trustees, First Universalist Church	
Election of Officers, First Universalist Church	
Election of Directors, First Universalist Foundation	
Election of Members, Nominating Committee	
Election of Delegates to the 2016 General Assembly of the UUA	
Special Recognition	Cindy Marsh
<ul style="list-style-type: none">• Outgoing Church Trustees• Outgoing Foundation Directors• Outgoing Nominating Committee Members	
Closing Words	Rev. Justin Schroeder