

Annual Meeting Agenda

**159th Annual Meeting of the Members
First Universalist Church of Minneapolis**

**Sunday, June 3, 2018
11:30 a.m. to 12:30 p.m.**

AGENDA

Call to Order	Eric Cooperstein, President
Chalice Lighting and Opening Words	Rev. Justin Schroeder; Rev. Jen Crow
Appointment of Parliamentarian	
Authorization of Board of Trustees to Approve the Minutes of this Meeting	
Ministry Team Report	Rev. Justin Schroeder; Rev. Jen Crow
Special Recognition <ul style="list-style-type: none">• Outgoing Foundation Directors• Outgoing Church Trustees	Eric Cooperstein; Kristin Siegesmund
Treasurer's Report and Presentation of Recommended Budget for 2018–2019	Dick Niemiec, Treasurer; Rev. Jen Crow
Consideration and Vote on Annual Budget	
Resolution on Co-Ministry of Rev. Jen Crow and Rev. Justin Schroeder	
Consideration and Vote on Revision of Bylaws	
Report of the Nominating Committee	Suzann Willhite, 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 2018 General Assembly of the UUA	
President's Remarks	Eric Cooperstein
Closing Words	Rev. Justin Schroeder; Rev. Jen Crow