

Annual Meeting Agenda

**160th Annual Meeting of the Members
First Universalist Church of Minneapolis
Sunday, June 2, 2019
11:30 a.m. to 1 p.m.
AGENDA**

Call to Order	Eric Cooperstein, President
Chalice Lighting and Opening Words	Rev. Jen Crow; Rev. Justin Schroeder
Authorization of Board of Trustees to Approve the Minutes of this Meeting	
Ministry Team Report	Rev. Jen Crow; Rev. Justin Schroeder
Special Recognition	
<ul style="list-style-type: none">• Outgoing Nominating Committee Members• Outgoing Foundation Directors• Outgoing Church Trustees	Suzann Willhite, Chair Suzan Klein, Chair Eric Cooperstein
President's Report	Eric Cooperstein
Treasurer's Report & Presentation of Recommended Budget for 2019–20	Dick Niemiec, Treasurer; Rev. Jen Crow
Consideration and Vote on Annual Budget	
<i>Vote on Designation as a Water Protector Congregation Resolution and In Support of an Equal Rights Amendment Resolution</i>	
Report of the Nominating Committee	Suzann Willhite
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 2019 General Assembly of the UUA	
Motion to allow Board to appoint additional delegates to General Assembly	
Co-Location Updates and Discussion	
Closing Words	Rev. Jen Crow; Rev. Justin Schroeder