

Annual Meeting Agenda

**161st Annual Meeting of the Members
First Universalist Church of Minneapolis
Sunday, May 31, 2020 — 11:30 a.m.
Conducted Online via Zoom**

Call to Order	Bryana French, President
Chalice Lighting and Opening Words	Rev. Jen Crow
Authorization of Board of Trustees to Approve the Minutes of this Meeting	
Co-Senior Minister's Report	Rev. Jen Crow
Special Recognition	
• Outgoing Nominating Committee Members	Janet Avery, Chair
• Outgoing Church Trustees	Bryana French
President's Report	Bryana French
Treasurer's Report & Presentation of Recommended Budget for 2020–21	Keven Ambrus, Treasurer; Rev. Jen Crow
Consideration and Vote on Annual Budget	
Report of the Nominating Committee	Janet Avery
Election of:	
Trustees, First Universalist Church	
Officers, First Universalist Church	
Directors, First Universalist Foundation	
Members, Nominating Committee	
Delegates to the 2020 General Assembly of the UUA	
Motion to designate Rev. Ruth MacKenzie to Emeritus Status	
Motion to allow Board to appoint additional delegates to General Assembly	
Closing Words	Rev. Jen Crow



First Universalist Church of Minneapolis
3400 Dupont Avenue S.
Minneapolis, MN 55408