

Annual Meeting Agenda

**162nd Annual Meeting of the Members
First Universalist Church of Minneapolis
Sunday, June 6, 2021 — 11:30 a.m.**

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	
Appointment of Parliamentarian	
Co-Senior Ministers' Report / Visionary Goals Review	Rev. Jen Crow, Rev. Justin Schroeder
Special Recognition	
<ul style="list-style-type: none">• Outgoing Nominating Committee Members• Outgoing Foundation Directors• Outgoing Church Trustees	Jim Ramnaraine, Chair Suzan Klein, Chair Bryana French
President's Report	Bryana French
Financial Report & Presentation of Recommended Budget for 2021–22	Keven Ambrus, Treasurer; Rev. Jen Crow
Consideration and Vote on Annual Budget	
Update on Capital Project and Phase 2 of Fundraising	Rev. Jen, Rev. Justin, Keven Ambrus
Report of the Nominating Committee	Jim Ramnaraine
Election of:	
Trustees, First Universalist Church	
Officers, First Universalist Church	
Directors, First Universalist Foundation	
Members, Nominating Committee	
Delegates to the 2021 General Assembly of the UUA	
Motion to allow Board to approve further delegates to General Assembly	
Approval of Revised Racial Justice Resolution	
Approval of Bylaws Change to encourage Youth Board participation	
Honoring Rev. Justin Schroeder	Board & the Good Goodbye Team
Closing Words	Rev. Jen Crow

