Annual Meeting Agenda

163rd Annual Meeting of the Members First Universalist Church of Minneapolis Sunday, June 5, 2022 — Noon

Call to Order Daryn Woodson, President

Chalice Lighting and Opening Words Rev. Arif Mamdani

Appointment of Parliamentarian

Authorization of Board of Trustees to Approve the Minutes of this Meeting

Senior Minister's Report Rev. Jen Crow

President's Report Daryn Woodson

Vote to Approve Board Resolution to Call Rev. Arif Mamdani as Associate Minister

Financial Report & Presentation of Recommended Budget for 2022–23 Keven Ambrus, Treasurer;

Rev. Jen Crow

Jim Ramnaraine

Consideration and Vote on Annual Budget

Approval of Adopting the 8th Principle

Approval of Bylaws Change to Encourage Youth Foundation Board Participation

Special Recognition

Outgoing Nominating Committee Members
 Outgoing Foundation Directors
 Jim Ramnaraine, Chair
 Janet Merrill, Chair

Outgoing Church Trustees
 Daryn Woodson

Report of the Nominating Committee

Election of: Trustees, First Universalist Church

Officers, First Universalist Church
Directors, First Universalist Foundation
Members, Nominating Committee

Delegates to the 2022 General Assembly of the UUA

Motion to allow Board to appoint additional delegates to General Assembly

Closing Words Rev. Jen Crow



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