

Annual Meeting Agenda

**164th Annual Meeting of the Members
First Universalist Church of Minneapolis
Sunday, June 11, 2023 — Noon**

Call to Order	Daryn Woodson, President
Chalice Lighting and Opening Words	Rev. Jen Crow
Appointment of Parliamentarian	Daryn Woodson
Authorization of Board of Trustees to Approve the Minutes of this Meeting	
Senior Minister's Report	Rev. Jen Crow
President's Report	Daryn Woodson
Financial Report & Presentation of Recommended Budget for 2023–24	Ben Miles, Treasurer; Rev. Jen Crow
Consideration and Vote on Annual Budget	
Special Recognition	
• Outgoing Nominating Committee Members	Ray Dillon, Chair
• Outgoing Foundation Directors	Isabel Quast, Chair
• Outgoing Church Trustees	Daryn Woodson, President
Report of the Nominating Committee	Ray Dillon, Chair
Election of:	
Trustees, First Universalist Church	
Officers, First Universalist Church	
Directors, First Universalist Foundation	
Members, Nominating Committee	
Delegates to the 2023 General Assembly of the UUA	
Motion to allow Board to appoint additional delegates to General Assembly	
Closing Words	Rev. Jen Crow



First Universalist Church of Minneapolis
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