

FUUSM Congregational Meeting
April 23, 2023 Sanctuary

I. Call to Order: Karen Binkley, President of the Board of Trustees
Quorum count – Nancy Luthy

II. Minutes of the April 24, 2022 and September 18, 2022 Congregational Meetings
Nancy Luthy, Secretary of the Board of Trustees

MOTIONS: (1) Approve April 24, 2022 minutes; (2) Approve September 18, 2022 minutes

III. Proposed Budget for 2023-24 -- Ted Goertzel, Treasurer

MOTION: Approve budget for 2023-24 as presented

IV. Revision of FUUSM Bylaws -- Tom Cunningham

MOTION: Approve Bylaw revisions as presented

V. Slate of nominees for Board of Trustees -- George Banzinger, Nominating Committee

ELECTION: Nominees to Board

VI. Slate of nominees to Committee on Ministries – Rev. Kat Hawbaker

ELECTION: Nominees to COM

VII. Minister's Report – Rev. Kat Hawbaker

Minister's Planned Sabbatical

MOTION: Congregational approval of sabbatical timing

VIII. Committee Reports

IX. General Assembly Info & Nomination of Delegates

ELECTION: Delegates to GA

X. Service Recognition

XI. Items for the Good of the Society

XII. Adjournment