

FUUSM Congregational Meeting
April 28, 2024 Sanctuary

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

II. Minutes for the April 23, 2023 Congregational Meeting
Nancy Luthy, Secretary of the Board of Trustees

MOTION: Approve April 23, 2023 minutes

III. Proposed Budget for 2024 – 2025
Don Poole – Treasurer

MOTION: Approve budget for 2024 – 2025 as presented

IV. Slate of nominees for Board of Trustees – George Banziger, Nominating Committee

ELECTION: Nominees to Board

V. Slate of nominees to Committee on Ministries

ELECTION: Nominees to CoM

VI. Minister's Report – Rev. Kat Hawbaker

VII. Safer Congregations - Ron Rees

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

MOTION: FUUSM renews its support for the Seven Principles of Unitarian Universalism and asks our representatives at the UUA General Assembly to vote to retain them. (Ted Goertzel)

MOTION: Concretia be removed from the Courtyard. (Board liaison to W&M, Nancy Luthy)

XII. Adjournment