

FUUSM Congregational Meeting  
April 27, 2025

- I. Call to Order: Vic Elam, President of the Board of Trustees  
Quorum Count - Nancy Luthy
- II. Approval of the Minutes - Nancy Luthy, Secretary of the Board  
April 28, 2024 Minutes MOTION:
- III. Proposed Budget for 2025 -2026 - Don Poole, Treasurer MOTION:
- IV. Slate from the Nominating Committee - George Banziger
  - 1.) Nominees for the Board of Trustees MOTION:
  - 2.) Nominees for the Board of Trust Governors  
Paul LaPointe approved by the Board (7/8/24) MOTION:
- V. Committee Reports
  - 1.) Board of Trust Governors
  - 2.) Finance Committee
  - 3.) Buildings and Grounds
  - 4.) Worship and Music
  - 5.) Green Sanctuary
  - 6.) Committee on Ministries
  - 7.) Caring Touch
  - 8.) Membership
  - 9.) Board of Trustees
- VI. General Assembly – FUUSM may have 3 delegates  
June 18 - 22 Baltimore, MD \$475 (if pd. By 4/15)  
Single day (in person) \$300 On line (opt-out) \$150  
MOTION;
- VII. New Business
- VIII. Items for the good of the Society
  - ?? Committee to update “Mission Statement” or church “logo” (in response to the “liberal religious voice” discussion by email)
- IX. GRAND Service Recognition Award
- X. Adjournment