

MINNESOTA VALLEY UNITARIAN UNIVERSALIST FELLOWSHIP
ANNUAL CONGREGATIONAL MEETING
AGENDA
MAY 16, 2010
11:40am

1. Call to Order
2. Appointment of Parliamentarian – David Olson, Board Secretary
3. Declaration of quorum – Nancy Buckman, Chair of Membership Committee
4. Approval of agenda**
5. Appointment of Tellers – Nancy Buckman, Chair of Membership Committee and Jerry Gilliland, Treasurer and Trustee
6. Approval of Minutes of May 2008 and 2009 Annual Meeting**
7. Acceptance of committee reports, distributed directly by Office
8. Presentation of 2010 -2011 Budget – Lorry Lundborg, Finance Committee Chair**
 - Vote: Adoption of Budget
9. Presentation of Bylaw change for adopting the Committee on Shared Ministry**
 - Vote: Adoption of Bylaw
10. Report from Endowment Committee, Bob Boucher, Endowment Committee Chair
 - Vote: Endowment Committee members
 1. Bob Boucher, chair – three year term
 2. Steve Danko, two year term
 3. Judith Anderson, one year term
11. Report from Nominating Committee, Mary Woodward Kreitz, Chair**
 - Vote: Board of Trustees
 - Vote: Election of New Nominating Committee
12. Presentation of Prairie Star District Award
13. Old Business
14. New Business
15. Adjournment

** Documents sent electronically with agenda.

For your convenience, documents that will require a vote will be projected on a screen at the meeting. If you need a printed copy of any document, please bring it with you to the meeting.

Monica Williams
Chair, Board of Trustees
April 26, 2010