

**UUCS 2024 Annual Meeting Agenda**  
**12:30 – 2:30 PM, Sunday, June 9, 2024**

*Pre-Meeting:*

*Opening Song—Madeline McNeill, Music Director*

*Centering—Rev. Dr. Todd Eklof, Minister*

*Formal Meeting Agenda*

1. *Call to Order, Quorum, Adopt Agenda—Gordon Diddens, Moderator*
2. *Parliamentary comments/rules for meeting --Tom Mosher, Parliamentary Advisor*
3. *Approve 2023 Annual Meeting Minutes—Gordon Diddens*
4. *Introduction of Board of Trustees— Gordon Diddens*
  - a. *Tom Mosher (1), Doug Deaton (2), Dick Burkhart (3), Lilia Riordan-Rogers (4), Luba Johnston (5), Catherine Trestrail (6), Betsy Rush (7)*
5. *Set date for 2025 Annual Meeting recommend June 8 – Gordon Diddens*
6. *Presentation of Candidates and Votes—Gordon Diddens*
  - a. *Board of Trustees Candidates—Jan Wigenroth, Nominating Team*
    - i. *Position 6 - 3 year term – Cindy Fine*
    - ii. *Position 7 - 3 year term – Justin Bell*
  - b. *Endowment Team Candidate – Karen Dorn Steele, Nominating Team*
    - i. *Shane Gronholz — 3 year term*
    - ii. *Mary Giannini – 3 year term*
    - iii. *Tom Brattebo – 3 year term*
7. *Reports*
  - a. *Minister's Report incl. NAUA —Rev. Dr. Todd Eklof*
  - b. *Board of Trustees' Report—Betsy Rush, Board President*
  - c. *Treasurer's Report—Dick Burkhart, Board Treasurer*
8. *Budget Review—Dick Burkhart and Betsy Rush*
9. *Budget presentation, motion to approve (including any amendments)—Gordon Diddens*
10. *Bylaw Amendment proposals & Vote—Gordon Diddens*
  - a. *Motion 1 – Public Relations proposed amendment - by Board of Trustees*
  - b. *Motion 2 – Seven Principles proposed amendment - by Board of Trustees*
  - c. *Motion 3 – Memorial Garden proposed amendment - by Board of Trustees*
11. *Presentation on UUA proposed changes to Article 2 – Dick Burkhart*
12. *Open Forum (No motions, time permitting)*
13. *Adjournment*
14. *Shalom—Madeline McNeill*