

# UUCS 2025 ANNUAL MEETING AGENDA

**12:30 – 2:30 PM, Sunday, June 8, 2025**

(extend meeting by majority vote)

## **Pre-Meeting:**

**Opening** Song/Music - Rachae Thomas, Music Director  
Jackie Sandberg, Pianist

## **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** 2024 Annual Meeting Minutes - Gordon Diddens
4. **Introduction** of Board of Trustees and Operations Manager - Gordon Diddens
5. **Set date** for 2026 Annual Meeting recommend June 14, 2026 – Gordon Diddens
6. **Presentation of Candidates** and Votes - Gordon Diddens
  - a. **Board of Trustees** Candidates - Jan Wigenroth, Nominating Team
    - i. **Position 4** - 3 year term - Nancy Avery (filling position 4, currently held by Sue Stiritz, for a full 3 year term)
    - ii. **Position 5** - 3 year term - Luba Johnston (filling her current position 5 for a full 3 year term)
  - b. **Endowment Team** Candidate - Karen Dorn Steele, Nominating Team
    - i. Dan Eacret - 3 year term (filling a 2nd full 3 year term)
  - c. **Nominating Team** Candidate - Jan Wigenroth, Nominating Team
    - i. Kialynn Glubrecht - 3 year term
7. **Reports**
  - a. **Board of Trustees'** Report - Tom Mosher, Board President
  - b. **Treasurer's** Report - Rebecca Adams, Operations Manager
8. **Budget** Review/Presentation - Rebecca Adams (NOTE: Board recommended budget attached as Exhibit **A**)
9. **Motion to approve** Budget (including any amendments) - Gordon Diddens
10. **Resolution** for UUCS to become an Apartheid-Free Community (NOTE: Resolution/Motion attached as Exhibit **B** - Board of Trustees recommends approval) - Gordon Diddens
11. **Bylaw Amendment proposals** & Vote - Gordon Diddens (NOTE: Three proposed Bylaws amendments attached as Exhibit **C**)
12. **Open Forum** (Time permitting; no motions) - Gordon Diddens
13. **Adjournment** - Gordon Diddens