

UUCS 2026 ANNUAL MEETING AGENDA

12:30 – 2:30 PM, Sunday, June 14, 2026

(extend meeting by majority vote)

Pre-Meeting:

Lunch available: One Parish, One Prisoner Team

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** 2025 Annual Meeting Minutes - Gordon Diddens
4. **Introduction** of Board of Trustees and Operations Manager - Gordon Diddens
5. **Set date** for 2027 Annual Meeting recommend June 13, 2027 – Gordon Diddens
6. **Minister's Report** - Rev. Dr. Todd Eklof
7. **Presentation of Candidates** and Votes - Gordon Diddens
 - a. **Board of Trustees** Candidates - Bette Brattebo, Nominating Team
 - i. **Position 1** - 3 year term - Liz Gilbert (filling position 1, currently held by Tom Mosher, for a full 3 year term)
 - ii. **Position 2** - 3 year term - Kathy Heaps (position 2, currently held by Doug Deaton, for a full 3 year term)
 - iii. **Position 3** - 3 year term - Jacob Johns (position 3, currently held by Dick Burkhardt, for a full 3 year term)
 - iv. **Position 7** - 1 year term - Jim Marsh (position 7, remainder of term recently held by Justin Bell)
 - b. **Endowment Team** Candidates - Sue Stiritz, Endowment Team
 - i. Karen Dorn Steele - 3 year term
 - ii. Richard Steele - 3 year term
 - c. **Nominating Team** Candidates - Bette Brattebo, Nominating Team
 - i. Bette Brattebo - 3 year term
 - ii. Candace Schmidt - 3 year term
8. **Reports**
 - a. **Board of Trustees President's** Report - Cindy Fine, Board President
 - b. **Finance** Report - Rebecca Adams, Operations Manager
9. **Budget** Review/Presentation - Rebecca Adams (NOTE: Board recommended budget attached as Exhibit [A](#))
10. **Motion to approve** Budget (including any amendments) - Gordon Diddens

11. **Bylaw Amendment proposals** & Vote - Gordon Diddens (NOTE: Two proposed Bylaws amendments attached as Exhibit **B**)

b. Endowment Bylaw - Tom Mosher

c. Memorial Garden Bylaw - Jean Larson

12. **Open Forum** (Time permitting; no motions) - Gordon Diddens

13. **Adjournment** - Gordon Diddens