

## AGENDA

### UUFM Annual Meeting May 21, 2023 @ 11:45 AM In person & via ZOOM following Worship

11:45 Greeting & Quorum Count

11:47 Chalice Lighting

11:48 Congregational Covenant of Right Relations

11:50 Review Agenda for additions/changes

11:51 Approve Minutes of Mid-Year Meeting 1/23/23

11:52 Reports

- Ministry Highlights – Rev. Rita
- Board Highlights– Bob
- Committee Highlights
  - Finance
  - Buildings & Grounds
  - Committee on Shared Ministry
  - Personnel
- Treasurer’s Report - Liz

12:15 Nominations Committee – Propose slate of Board Officers and At Large Members – Penny  
VOTE to Approve

12:25 Rental property next steps—A report highlighting some of the primary issues associated with selling or retaining our rental property has been prepared and was presented to the congregation at the mid-year meeting in January. Two “listening sessions” have generated enthusiasm and a number of questions in need of answers before proceeding one way or another.

12:30 Congregational Small Group Discussion - Zoom Break-out rooms

#### QUESTIONS:

Historically, summer months have been a time when fewer people attend Sunday Services. Rev Rita will be leaving us at the end of June (her last sermon is June 11), Macey will be on vacation a couple weeks in July, and our Interim Minister—if we secure one—will not arrive until at least August.

1. Shall we reduce the number of Sunday Services held during summer months?
2. How many is a good number to hold? When?
3. Given we will not have a minister, what are you prepared to do on those Sundays when services are held?

1:00 Adjourn