UUFM Annual Meeting 5/22/2022 @ 11:30 a.m.

In person and via Zoom

**Greeting and quorum count**

**Chalice lighting**

**Congregational Covenant of Right Relations reviewed**

**Review Agenda for additions/changes: No changes made.**

**Vote to approve minutes of Mid-Year Meeting 1/23/22:**

***Vote APPROVED***

**Reports**

* Ministry Highlights – Rev. Rita
* Board Highlights– Bob Finley
* Committee Highlights from:
  + Finance
  + Buildings & Grounds
  + Committee on Shared Ministry
  + Personnel
* Treasurer’s Report – Liz Kipp

**Nominations Committee:** Proposed slate of Board Officers and At Large Members

* Bob Finley – President (one year renewal)
* Todd Schweim – Vice-president (one year renewal)
* Linda Ganske – Board Member at Large (two-year term, new)
* Kathryn Vonderharr –Board Member at Large (two-year term, renewal)

***Vote APPROVED***

**Proposed By-Law changes:** Concerning the definition of membership and how it relates to congregational giving.

***Vote APPROVED***

**Congregational small group discussion and Zoom break-out rooms**

QUESTIONS:

What are your ideas for closing the gap between our annual income and expenses?

What innovative fund-raising ideas do you think we should pursue?

**Adjourn**