

Annual Meeting

We will hold the UUFM Annual Meeting on **Sunday, May 31, at noon**. Because of the Governor's Order requiring physical distancing due to the Covid 19 pandemic, we will be meeting virtually on Zoom, which will require some alteration in our rules of procedure. The procedure for the meeting will be very similar to what we are already using for our Sunday Services. Any votes will be carried out virtually, and any actions taken at the meeting will be re-affirmed at our next in-person meeting. The election of new members to the Board will require a quorum of 30% of the membership; we encourage everyone to join the meeting after Sunday Service.

The agenda for the meeting will be:

- Approval of Minutes of Semi-Annual meeting, January 2020 (Minutes are available at <https://uumankato.com/wp-content/uploads/2020/05/2020-01-26-Mid-Year-Unapproved-Minutes.pdf>).
- Election of Board of Directors (President, Vice President, Treasurer, 2 at-large Members; Treasurer and 1 at-large member are continuing appointments). Brief biographies will be coming shortly through e-mail.
- Board Report of Committee activity
- Ministry Report
- Stewardship Report
- Budget Recommendations for 2020-21

President's Message:

A reminder: As I wrote last week, the UUA General Assembly is scheduled June 24-28. This year, it will be entirely online (so no travel expenses) and individual registration is \$150. If you wish to attend, information is available at <https://www.uua.org/ga/off-site/registrants>. There are a lot of really interesting events at GA—the Worship Services are inspiring, the Ware Lecture is always interesting, and the programming is really informative. In the past, the Ware Lecture was not always available online, nor was much of the programming. This year will be different—you might want to check it out. If you do plan to attend and wish to serve as one of our delegates to the Assembly, let me know (tonyfil@hickorytech.net) so I can arrange for your credentials.

Another reminder, the Board is planning to apply for a grant for technology and technical support to permit us to continue and to improve online streaming of our Services once we reopen our doors to regular meetings. We need people with skills and ideas in this area to work with a task force, both to develop our plan and then to implement it. Andy Roberts (Andrew.roberts@mnsu.edu) is convening the task force.