## **UUFM Mid-Year Meeting Agenda**

# 1/12/2025

- 11:30 Greeting and Quorum Count
- 11:32 Chalice Lighting
- 11:34 Review Agenda for Additions/Changes
- 11:35 Approve Minutes of 2024 Annual Meeting

# 11:37 Reports

- Ministry Highlights
- Board Highlights
  - o Minister hired on a full-time contract basis
    - Hired Rev Diana Mclean for the minister position
  - Choir director hired
    - Hired Mark Brekke for the Choir Director
  - Staff hours for Administration and Youth/Young Adult Outreach increased to provide outreach support
  - Committees Activities
    - Personnel committee
    - Buildings and Grounds
    - Pride Committee
    - Committee on Shared Ministry
    - Finance Committee
- Treasurer's Report
- Stewardship Campaign

## 12:15 Congregational Discussion/Input

• Discuss Changes to Bylaws to modify the Board to five members.

# 12:30 Adjourn