



Annual Meeting Warning Notice

The congregation is warned that the **Annual Meeting** of the First Unitarian Universalist Society of Burlington will be held at **11:15 a.m., Sunday, June 4, 2017** immediately following the service to:

1. Elect candidates for openings on the Board of Trustees, the Officers of the Society, the Nominating Committee, and the Trust Fund Committee
2. Vote on a proposal to take \$10,000 from the Meeting House Fund, ("Long Term Building and Organ Fund") to fund essential Steinway Piano Repairs (requested by the Music Committee, recommended by the Trust Fund Committee and the Board; 2/3rd vote of members in attendance is needed)
3. Vote on the proposed budget (a summary of the proposed budget is included & the budget is available in the office and on-line at <http://www.uusociety.org/BoardofTrusteesPage>)
4. Vote on changes to the Bylaws and Articles of Association proposed by the Board (**To vote on the Bylaws and Articles changes 155 (30%) of our members (a quorum) must be present**; a summary of the bylaw changes is included and the proposed changes are available in the office & on-line at <http://www.uusociety.org/BoardofTrusteesPage>)
5. Other matters properly placed by the Board before the meeting.

People who signed the membership book as of 5/12/17 and made a pledge and contribution of record in the last year are eligible to vote.

The following members have been nominated by the Nominating Committee to be on the Board of Trustees:

Trustee: Marla Emery - at large (3 year term, expiring in 2020)

Trustee: Todd Clason - at large (3 year term, expiring in 2020)

The following members have been nominated by the Nominating Committee to be Officers:

President: Tracy Titchner (2 year term) (2019)

Vice President: Dan House (2 year term) (2019).

Secretary: Todd Schlossberg (finish 2 year term) (2018)

The following members have been nominated by the Nominating Committee to be members of the Nominating Committee:

Member: Tom Porter (3 year term, expiring in 2020)

Member:

Member:

The following member has been nominated by the Nominating Committee to be a member of the Trust Fund Committee:

Member: Jeff Byam (5-year term, expiring in 2022)

Nominees can be nominated from the floor with the prior consent of the nominee