



## 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 3, 2018** immediately following the service to:

1. Accept the minutes from the 2017 Annual Meeting
2. Elect candidates for openings on the Board of Trustees, the Officers of the Society, the Nominating Committee, and the Endowment Team
3. Vote on a proposal to take up to \$125,000 from the Meetinghouse Fund, (“Long Term Building and Organ Fund”) to fund several large projects over the next two years (including re-paving the parking lot, replacing the sign, and restoring windows). This is requested by the Property Committee, recommended by the Endowment Team and the Board of Trustees; 2/3<sup>rd</sup> vote of members in attendance is needed
4. Vote on the proposed budget (a summary of the proposed budget is included & the budget is available in the office and online at <http://uusociety.org/wp-content/uploads/2018/05/2018-2019-Proposed-Summary-Budget.pdf>)
5. Other matters properly placed by the Board before the meeting.

People who signed the membership book as of 5/13/18 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: Louis deRosset - at large (3 year term, expiring in 2021)

Trustee: Stuart Graves – at large (3 year term, expiring in 2021)

Trustee: Melinda Lee – at large (serving remaining 2 years of Marla Emery’s term, expiring in 2020)

Trustee: Todd Schlossberg - at large (3 year term, expiring in 2021)

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

Secretary: Leandre Waldo (2 year term, expiring 2020)

Treasurer: Alana Shaw (2 year term, expiring 2020)

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

Member: Cheryl Herrick (3 year term, expiring in 2021)

Member: Kristin Kany (3 year term, expiring in 2021)

### **The following member has been nominated by the Nominating Committee to be a member of the Endowment Team:**

Member: Tom Hyde (5 year term, expiring in 2023)

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