



## Annual Meeting Warning Notice

The congregation is warned that the **Annual Meeting** of the First Unitarian Universalist Society of Burlington will be held at **11:00 a.m., Sunday, June 7, 2020**. The meeting will be held remotely via a Zoom meeting. The Zoom link for the Annual Meeting is <https://bit.ly/3fM8MxU>. Please see the attached instructions for information regarding how to participate in this meeting.

The following items of business will be addressed and voted on by the membership:

1. Accept the minutes from the 2019 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 request from the Property Team to utilize funds from the Meeting House Fund for repairs and maintenance to the Meeting House.
4. Vote on the proposed budget. A summary of the proposed budget is included with this warning and is also available online at <https://bit.ly/35VhTaE>
5. Other matters properly placed by the Board before the meeting.

People who signed the membership book as of 5/11/2020 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:**

Hope Baker-Carr – Trustee at large (serving a partial term expiring in 2021)

Rodney Lowe – Trustee at large (3 year term, expiring in 2023)

One nominee to serve a 3 year at large term will be announced at the annual meeting.

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

Leandre Waldo - Secretary (2 year term, expiring in 2022)

Kameron McConnell - Treasurer (2 year term, expiring in 2022)

Three nominees to serve on the Nominating Committee will be announced at the annual meeting.

One nominee to serve on the Endowment Team will be announced at the annual meeting.

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