



Annual Meeting Warning Notice

The congregation is warned that the **Annual Meeting** of the First Unitarian Universalist Society of Burlington will be held **Monday, June 12, 2023 at 6:30 p.m.** The meeting will be held remotely via Zoom at this link: <https://bit.ly/3BbzFap>. If you do not have internet access, you may call in to the meeting at 929-205-6099 (Northeast US). Meeting ID: 999 4765 8008, passcode: 444407. More information on how to participate will be emailed before the meeting date.

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

1. Accept the minutes from the 2022 Annual Meeting, available online at [uusociety.org/members/meeting-minutes](https://bit.ly/3BbzFap).
2. Elect candidates for openings on the Board of Trustees, the Officers of the Society, the Nominating Team, and the Endowment Fund Team.
3. Vote on the proposed budget. A summary of the proposed budget is included with this warning and is also available online at [uusociety.org/members/meeting-minutes](https://bit.ly/3BbzFap).

People who signed the membership book as of 5/18/2023 and made a pledge and contribution of record in the last year are eligible to vote.

The following members currently on the Board of Trustees and approved by the Nominating Team are renewing for a second term:

Mark Kuprych – Trustee at large (3 year term, expiring in 2026) – just completed a 2 year term
Jill Stevens – Trustee at large (3 year term, expiring in 2026) – just completed a 1 year term

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

Rodney Lowe – President (2 year term, expiring in 2025)
Eileen Blackwood – Vice President (2 year term, expiring in 2025)
Jonathan Sands – Secretary (2 year term, expiring in 2025)

Three nominees to serve on the Nominating Team:

Chris Bullard (3 year term, expiring in 2026)
Peggy Derby (3 year term, expiring in 2026)
Another nominee to serve a 3 year term on the Nominating Team will be announced at the annual meeting.

One nominee to serve on the Endowment Fund Team:

Tom Hyde (5 year term)

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