



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 10, 2024 at 7:00 p.m.** The meeting will be held remotely via Zoom at this link: <https://bit.ly/3lvqRiZ>. If you do not have internet access, you may call in to the meeting at 929-205-6099 (Northeast US). Meeting ID: 936 9460 0092, passcode 273432. 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 2023 Annual Meeting, available online at uusociety.org/members/meeting-minutes.
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.

People who signed the membership book as of 5/21/2024 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:

Peter Clavelle - Trustee at large (3 year term, expiring in 2027)

Kathy Stamper – Trustee at large (3 year term, expiring in 2027)

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

Brian Haas - Treasurer (2 year term, expiring in 2026)

Three nominees to serve on the Nominating Team:

Nina Dahlstedt (1 year term, expiring in 2025)

Mark Power Freeman (1 year term, expiring in 2025)

Sara Gold (2 year term, expiring in 2026)

Marilyn Brill (3 year term, expiring in 2027)

Bill Barbot (3 year term, expiring in 2027)

One nominee to serve on the Endowment Fund Team:

Jason Cadwell (5 year term, expiring in 2029)

Diana Kyser (2 year term, expiring in 2026)

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