

**NOTIFICATION OF ANNUAL ONLINE (VIA ZOOM) MEMBERSHIP
MEETING**

Sunday - June 12, 2022 - 1:00 pm - via Zoom Webinar

All members and friends are invited to attend this important online (via Zoom) annual event. During the meeting, ASL will be available. Be sure to mark your calendars now!

An agenda is attached but here's a preview of the principle matters of business:

- Voting Members will cast ballots to:
 - Elect new officers of the Board of Trustees along with new members of the Nominating Committee
 - Adopt [or Approve] or Reject the Statement(s) of Conscience

- Other matters of business include:
 - Receiving a Financial Report for FY 2021-22
 - Adopting the Church Budget for FY 2022-23
 - Celebrating our 2021-2022 Year

The Board of Trustees looks forward to seeing you at the meeting!

- Julie Forest, President, Board of Trustees

**Only Voting Members may cast ballots
at Annual or Special Membership Meetings!**

If you have any questions about
your eligibility to vote on June 12th, please contact
Robie Evans, Director of Operations
(robie@firstuusandiego.org or 619-398-4433)

ABSENTEE BALLOTS ARE AVAILABLE THROUGH ONLINE
VOTING PROCESS. PLEASE GET YOUR ABSENTEE BALLOT HERE.
ABSENTEE VOTING ENDS ON FRIDAY, JUNE 10, 2022 AT 5 PM.
REGULAR VOTING BEGINS AT THE END OF THE ANNUAL
MEETING AND CONTINUES FOR 24 HOURS.

First Unitarian Universalist Church of San Diego
ANNUAL MEMBERSHIP MEETING AGENDA
June 12, 2022 / 1 pm

Chalice Lighting and Opening Words – Julie Forest, President

Approval of Minutes – Sarah Ormond, Past President

- June 20, 2021 Annual Membership Meeting

Slates / Statements of Conscience:

Board of Trustees Slate:

- Vice President/President Elect FY22-23 / President FY23-24: Everardo Aguilar
- Treasurer: Sue Marberry, one-year term
- Member At Large: Leland Beck, three-year term
- Member At Large: Steve Howard, three-year term
- Member At Large: Valerie Jaques, three-year term
- Member At Large: Karen Lamphere, three-year term

Nominating Committee Slate:

- Christy Anderson, two-year term
- Marcia Biller, two-year term
- Tony Brumfield, three-year term
- Mitch Mitchell, three-year term

Statements of Conscience

Approval of our First UU Public Witness Guidance Team's (of our Social Justice Ministry Team) request to ratify the UUA's adopted Statement of Conscience, Unfolding Systemic White Supremacy for local use (2/3 Super Majority Needed)

Discussion/Questions on Slates – Marcia Biller, Julie Forest, Cora Pendergast, Kathleen MacLeod

Presentation of Financial Report for Fiscal Year 2021-22 in combination with Presentation of Proposed Budget for FY 2022-23 – Sue Marberry and Robie Evans

Discussion/Questions on Financials and/or Budget

(continued on next page)

Celebrating our 2021-2022 Year

- South Bay Food Pantry – honoring Maureen McNair’s service
- Our first year with the 8th Principle
- Our Ministers of Residence

Closing Remarks –Julie Forest and Cora Pendergast

Call for Electronic Vote through online voting for Slates of Candidates, FY 22-23 Budget, Statements of Conscience (2/3 super majority needed) and Adjournment– Julie Forest

**Electronic Voting will close at 1 pm on Monday, June 13th.
Announcement of Results will come via eblast to voting members on
Tuesday, June 14th, 2022**