FIRST UNITARIAN CHURCH OF DES MOINES CONGREGATIONAL ANNUAL MEETING JUNE 5, 2022

DRAFT AGENDA

Meeting convened at 11 AM--Moderator Bill Brauch

Opening words/chalice lighting—Greg Nichols, Board President

Overview of agenda and procedures—Bill Brauch

UUA GA delegates update—Patty Notch, Board Member

Presidents Report—Greg Nichols

Financial Report—Alice Stewart, DFA, and Eileen Jackson, Financial Oversight Chair

Recognition of retiring board members—Greg Nichols

Announcement of Unsung UU award for 2022—Reba Eagles, Board Vice President

- *Proposed Bylaws Amendments—Scott Clair, Governance Committee member
- *Board of Trustees Nominees—Chelsea Hayes, Nominations Committee member
- *Endowment Committee Nominee—Chelsea Hayes
- *Proposed Budget for church year beginning July 1, 2022—Greg Nichols, Alice Stewart
- *Faith in Action Partners for 2022-23 church year—Sally Boeckholt, Leadership Team

Closing words/extinguish chalice—Reba Eagles, Board Vice President

Meeting adjourned—Bill Brauch

^{*}Approval of Minutes—Fern Stewart, Board Secretary

Items subject to congregational vote*