

**AUUF Annual Meeting Agenda
May 1, 2022, 10:00am-12:30pm**

- 9:30 Check-in Begins (In person and Zoom)
- 10:00 Call to Order
- Land Acknowledgement
 - Opening Words & Chalice Lighting
 - Reflection: Honoring Members and Friends Who Have Died in The Past Year
 - Choir
 - Recitation of AUUF Covenant in Unison
- 10:20 Quorum Confirmation
- ✓ Approval of Agenda
 - ✓ Appointment of Heather Flynn as Parliamentarian
 - ✓ Approval of the Minutes of the May 2, 2021 Annual Meeting
- 10:25 President's Report
- 10:35 Healthy Congregations Report
- ✓ Approval of the Covenant of Healthy Relations
- 10:45 Endowment Committee Report
- ✓ Approval of the Changes to the Endowment Plan of Operation
- 11:05 Stretch Break
- 11:10 Nominating Committee Report
- ✓ Election of 2 Members to the Board of Directors
 - 1. Jim Kerr
 - 2. _____
 - ✓ Election of 2 Members to the Endowment Committee
 - 1. Doug Eby
 - 2. Mary Kulawik
- 11:30 Treasurer's Report
- ✓ Adoption of the Fiscal Year 2023 Operating Budget
- 12:00 Chalice Logo Conversation
- 12:20 Closing Words & Extinguish Flame
- 12:30 Adjourn
- ✓ Item to vote on