



Call to Annual Meeting

May 02, 2024

Dear Members of Michael Servetus Unitarian Society,

This is the Official Meeting Notice for the 2024 Annual Meeting of the membership of Michael Servetus Unitarian Society to be held on **Tuesday, May 14, 2024 at 7pm.**

This annual meeting can be attended either **in-person at the Pilgrim House Unitarian Universalist Fellowship** located at 1212 Hwy 96 W, Arden Hills MN, 55112 or **via Zoom by using the "Our Zoom Room" button** on the MSUS web page, or the link provided in this email: <https://uuma.zoom.us/j/6827547240>

Please arrive at **6:45 p.m.** so that we can take attendance and confirm a quorum (we're asking for 40% of membership because of holding a vote to adopt a new name). The Call to Order will occur at 7:00 PM or when quorum is reached, whichever is later.

The annual meeting is an opportunity for the congregation to hear highlights and accomplishments of the past year and to conduct church business. The meeting agenda includes:

- Annual reports from the minister and board
- Elections for the Board of Trustees and the Leadership Development Committee
- Adoption of the 2024-25 proposed budget
- Important Announcements from the UUA

These two special votes will be taken:

- Vote to adopt the proposed new name: *Merging Waters Unitarian Universalist Congregation*. If the motion passes, this vote authorizes amending the Articles of Incorporation and the Bylaws with the new name.
- Vote for a Bylaws change to allow the Leadership Development committee to vary from 3-5 members rather than set a fixed number.

Per the Bylaws, the candidates nominated to fill expiring terms or vacancies on the Board of Trustees and candidates for the Leadership Development Committee must be submitted to the membership with this meeting notice.

Board of Trustees candidates are:

Katie Johnson (2 year term), Jan Vassar (2 year term), Joey Hunter (3 year term)

Leadership Development Committee (LDC) candidates are:

Allen Grilliot, Janice Sankot

(pending the bylaws change allowing the LDC to have 3 members, one more nominee is needed)

Annual meeting materials included with this mailing are:

- annual meeting agenda
- proposed 2024-25 budget

- minutes from the 2023 annual meeting
- proposed rules of procedure for the meeting.
- motions for the special votes
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These materials, along with the MSUS Annual Report are available online using the following link: msuu.org/annual-meeting. **Please take time to review these materials prior to the meeting.**

Note: if you receive your official meeting notice via the USPS and need these supplemental meeting materials mailed to you, please contact the office.

A reminder of what to expect if attending via zoom: Participants arrive into a Zoom waiting room. A quorum counter will admit you into the meeting and record attendance. Upon admittance, the quorum counter may rename the user with first and last name to aid in identifying speakers during the meeting.

Annual Meetings are an important touchpoint for us, and we encourage all members to make an effort to join us either in person or online. We look forward to coming together.

Sincerely,

Katie Johnson,

President

This is the OFFICIAL NOTICE of a Congregational Meeting of the Members of Michael Servetus Unitarian Society as required by the By-laws of the organization. For those who have elected to receive meeting notices electronically, THIS WILL BE YOUR ONLY NOTICE.

If you did not elect to receive official notification electronically, you will receive a mailing with these materials via the USPS. If you receive your meeting notices via the USPS, please note that you can save the organization money by opting to receive future notices electronically. Please email office@msuu.org with the subject ELECTRONIC NOTIFICATION and include your name and a statement that you are electing to receive meeting notices electronically. Thank You.