



MSUS Annual Meeting

May 14, 2024; 7:00 p.m. to 8:45 p.m.

AGENDA

TIME	AGENDA ITEM
7:00	Confirm Quorum/Call to Order
3min	Opening Words
3min	Announcements
3min	Approve Agenda
3 min	Approve Proposed Rules of Procedure
3 min	Approve Minutes: Annual Meeting, 2023
7:15 (5)	Minister's Report Highlights
7:20 (5)	Board Report
7:25 (5)	Treasurer's Report
7:35 (15)	Presentation and Adoption of the 2024-25 Operating Budget: allotted discussion time is 10 minutes
7:50 (5)	Vote to approve Bylaws Change regarding number of LDC members
7:55 (5)	Election of Board Trustees
8:00 (5)	Election of Leadership Development Committee Members
8:05 (5)	Name Choice Vote: Presentation the Motion
8:10 (20)	Name Choice Vote Discussion: allotted time is 20 minutes
8:30 (5)	Name Choice Vote: By Roll Call Vote
8:35 (5)	Staff/Committee/Team/Volunteer acknowledgement
8:40 (5)	Unitarian Universalist Association Update
8:45	Adjourn

Meeting Covenant

We will speak and listen

- With respect
- From the heart
- From our own experience

- Hold one another responsible for our decisions and actions

We will respect one another

- Respect each other's time
- Allow everyone to speak