

Unitarian Universalist Fellowship of Athens (UUFA)
Annual Congregational Meeting · May 15, 2022, noon · multiplatform
AGENDA

1. **Welcome** Vivian Sellers, President
2. **Approval of the agenda** (with flexibility)
3. **Determination of Quorum** Karen Solheim, Secretary
4. **Chalice Lighting and Opening Reading** Iva King, Vice President
5. **Approval of the May 16, 2021, Annual Meeting minutes**
6. **Approval of the May 1, 2022, Special Meeting minutes**
7. **Reports**
 - A. Committee on Shared Ministry (CoSM) Jamie Mendenhall-Turner
 - B. Report on UUFA Fiscal Health Lyndall Tunnell, Treasurer
 - C. Endowment Committee Scott Mason
 - D. Transition Team Penny Oldfather
8. **Presentation of Slate of Nominees** Carol Stanley
MOTION by the Nominating Committee:
To elect this slate of nominees as presented by the Nominating Committee
9. **Presentation of 2022-2023 Budget** Lyndall Tunnell, Treasurer
MOTION by the Board of Trustees:
To approve the proposed 2022-23 UUFA budget.
10. **Presentation of UUFA Bylaws Revisions** Robert Teskey,
Explanation of proposed bylaws revisions Board Member
MOTION by the Board of Trustees:
To adopt the proposed bylaws revisions.
11. **Presentation of 8th Principle Motion** Paul Van Valkenburg,
MOTION by the Social Action Committee Social Action Committee
To adopt the 8th Principle as an act of covenant-making by the Unitarian Universalist Fellowship of Athens to be anti-racist and add the name of our congregation to those of other UU congregations supporting the adoption of the 8th Principle
12. **Comments from outgoing President** Vivian Sellers
13. **Comments from incoming President** Iva King
14. **Adjournment of the meeting and extinguishing of the Chalice** Vivian Sellers and Iva King