

WARRANT
For the 2024 Annual Meeting of Follen Church

To the members of Follen Church:

You are requested to assemble in the Community Center of Follen Church
755 Massachusetts Avenue, Lexington, MA 7pm Thursday, May 23, 2024

Article I

To receive and act on the report of the Parish Minister. Move to accept the report of the Minister.

Article II

To receive and act on the report of the Parish Board. Move to accept the report of the Parish Board.

Article III

To receive and act on the reports of the Officers, Staff, Trustees, Auditor and Action Teams. Move to accept the reports of the Officers, Staff, Trustees, Auditor and Action Teams.

Article IV

To act on the report of the Nominating Committee and to elect the required Program Council members, Parish Board members, Nominating Committee members, Trustees, and Auditor for the coming fiscal year beginning July 1, 2024. Move to accept the report of the Nominating Committee.

Article V

To appoint delegates to vote on Follen Church's behalf at the UU General Assembly virtual meeting June 20-23, 2024. Move to accept the delegates and to empower the President to appoint the remaining delegates.

Article VI

To receive and act on the proposal from the Finance and Human Resources Action Team to assign an undesignated donation of \$40,000 with 50% going to the Follen Building Fund and 50% to the Heritage Endowment Fund.

Article VII

To receive and act on the Annual Plan and Budget. Move to accept the Annual Plan and Budget.

Article VIII To transact any other business that may properly come before the Society.

By the Program Council Secretary, Kathy Blake