

UU Fellowship of Wayne County Annual Meeting May 31, 2020

Call meeting to order (David Francis)

Approve minutes from last year (David Francis)

Choose Readers to approve the minutes for this year's meeting

Election of officers (LDT Presents, Board asks for a vote)

Due to the Stay at Home order issued by the State of Ohio, members of the Congregation will vote by choosing between an online voting form or mail in ballot. Voting closes on Monday June 1st at 5 pm.

The slate presented by the Leadership Development Team:

Board

- James Griffith, Jr.: finishing Cathy Csanyi's term. Term ends 2022
- Merry Gentry: Term ends 2023
- Janice Baxtrom: Term ends 2023

Leadership Development Team

- Stacy Klemme
- Vera Rowland

Election of search committee (Board Presents, Board asks for a vote)

The slate nominated by the congregation and recommended by the board:

Search Team

- Susan Heady
- Mady Noble
- Danni Schantz
- Ruth Sewell
- Dan Stavnezer
- John Waldman
- Mary Wicks

Expressions of Appreciation to All Committees (Rachel Relle)

Expressions of Appreciation to All Staff (David Francis)

Stewardship Committee (Danni Schantz)

Capital Committee (Peg Redinbaugh)

Building Expansion Project Update (Peter Schantz, Gail Woosley)

Presentation of Budget for FY2021 (Dave Cullis, Board asks for approval by vote)