CHAMPLAIN VALLEY UNITARIAN UNIVERSALIST SOCIETY
Warning 2021 Annual Meeting

Members of the Champlain Valley Unitarian Universalist Society are hereby warned of the 2021 Annual Meeting, which is to take place via Zoom on Sunday, June 6, 2021, following the worship service.

AGENDA

I. Introduction of current Board of Trustees; review of Zoom procedures

II. Our thanks to the CVUUS Staff

III. **VOTE** to approve minutes of 2020 Annual Meeting

IV. REPORT: Governing Board: Priscilla Bremser, Doug Richards, Rev. Barnaby Feder

V. REPORT: Nominating Committee: Catie Raishart

VI. **VOTE** for Elected Officers for **Board of Trustees – 3-year term**

**Proposed Slate:**

- Hannah Sessions, to finish the term of Mark Spritzer (July 1, 2021 - June 30, 2022)
- Douglas Richards (Second Term: July 1, 2021-June 30, 2024)
- Kathy (Kas) Singh (Second Term: July 1, 2021-June 20, 2024)

**Informational: Continuing Board of Trustees members** (2020-21)

- Priscilla Bremser (First Term 7/1/19-6/30/22)
- Kerri Duquette-Hoffman (First Term 7/1/19-6/30/22)
- Mary Hadley (Second Term 7/1/20-6/30/23)
- Ann Webster (First Term 7/1/20-6/30/23)

VIII. **VOTE** for officers

**Proposed Slate: Board of Trustees officers**

- Douglas Richards, President (Term: July 1, 2021 – June 30, 2023)
- Kerri Duquette-Hoffman, Vice President (Term: July 1, 2021 – June 30, 2023)
- Ann Webster, Treasurer (Term: July 1, 2021--June 30, 2024)
IX. VOTE for Nominating Committee Members – 2-year term

**Proposed Slate**

Donna LaRose (First Term, July 1, 2021 – June 30, 2023)
Catherine Raishart (Chair), to finish Alison Cutler’s term (July 1, 2021-June 30, 2022)

**Board of Trustees appointee**
• Kerri Duquette-Hoffman

X. Report: Finance Team and Governing Board: Mary Hadley

**VOTE: Approval of Budget** for July 1, 2021 through June 30, 2022

XI. PROGRESS REPORT: Long-range planning

XII. Recognitions, thank you!

• Mark Spritzer for service on the Governing Board
• And of course, all of you!

XIII. Other Business that may regularly come before this meeting.

XIV. Adjournment