

CHAMPLAIN VALLEY UNITARIAN UNIVERSALIST SOCIETY

Warning 2025 Annual Meeting

Members of the Champlain Valley Unitarian Universalist Society are hereby warned of the 2025 Annual Meeting, which is to take place in person in the Sanctuary and also on Zoom on **Sunday, June 8, 2025**, following the 10am worship service.

AGENDA

- I. Chalice Lighting, Remembrances, and Introduction of current Board of Trustees & Annual Meeting**
Ann Webster *Moderator*
Review meeting procedures, Zoom Meeting voting
- II. Our thanks to the CVUUS Staff!**
- III. VOTE** to suspend the rules and allow our newest members to vote at this meeting
- IV. VOTE** to approve minutes of **2024 Annual Meeting**
2024 Annual Meeting Minutes Draft
- V. PRESIDENT'S REPORT:**
Hannah Sessions, *Society President and Board Chair*
Special thank yous to:
 - **The Roots and Wings Team:** Alan Moore, Andrea Sambrook, Ellen Flight, Heidi Sulis, John Barstow, Kate Gridley, Mary Conlon, Mary Hadley, Steve Maier and Rev. Hart for their dedication to the financial future of CVUUS
 - **Tom Morgan** for his dedication to CVUUS and the larger community through completion of his Hybrid Community/Parish Ministerial Internship.
 - And of course--***all of you!***
 - **Summary of 2024-25 Board goals and activities**
- VI. REPORT: Roots and Wings Campaign Team** Mary Hadley
- VII. REPORT: Facilities Committee** Llyn Rice

VIII. REPORT: Finance Team and Board of Trustees:

Mary Conlon (Board Treasurer)

Treasurer's Report

2025 Annual Treasurer's Report

Proposed Consolidated Annual Budget 2025-26

FY26 Budget Adjustment List

FY26 Proposed Budget Pie Chart

VOTE: Approval of Budget for July 1, 2025 thru June 30, 2026

IX. REPORT and VOTE: Nominating Committee Nominating Committee Report/Slate

Board of Trustees

VOTE for Members of the Board of Trustees (3-year term) Proposed Slate:

- Claire Tessier (First full term: July 1, 2025-June 30, 2028)
- David Bristol (First full term: July 1, 2025-June 30, 2028)
- Alan Moore (second full term: July 1, 2025-June 30, 2028)

Continuing Board of Trustees members

- Margy Young (First full term: July 1, 2024-June 30, 2027)
- Llyn Rice (First full term: July 1, 2024- June 30, 2027)
- Mary Conlon (first full term: 2023-2026)
- Brett Millier (first full term: 2023-2026)

VOTE for Officers of the Board of Trustees Proposed Slate:

- Brett Millier, President/Chair (July 1, 2025-June 30, 2027)
- Llyn Rice, Vice President/Vice Chair (July 1, 2025-June 30, 2026)
- Mary Conlon, Treasurer (July 1, 2024- June 30 2026)
- Margy Young, Clerk (July 1, 2025-June 30, 2026)

Nominating Committee

VOTE for Nominating Committee Members (2-year term) Proposed Slate

- Marnie Wood (July 1, 2025-June 30, 2027)

Continuing Nominating Committee

- Doug Richards (First term: July 1, 2024-June 30, 2026)

Appointed by the Board per our By-laws

- Llyn Rice, Board Vice President

X. VOTE on Settled Ministerial Search Team Slate

Priscilla Bremser	Dorothy Mammen
Elio Farley	Andrea Sambrook
Ben Long	Hannah Sessions
Becky Strum	

XI. Presentation of GENERAL ASSEMBLY DELEGATES

Rev. Patricia Hart
Thomas Morgan
Elio Farley
Julia Santerre

XII. ADDITIONAL RECOGNITIONS-Llyn Rice

- Hannah Sessions and Kerri Duquette-Hoffman for their service to the Board and the Congregation

XIII. OTHER BUSINESS that may regularly come before this meeting.

XIV. ADJOURNMENT