

NOTIFICATION OF ANNUAL MEMBERSHIP MEETING

Sunday - June 9, 2019 - 1:00 p.m. - Meeting House

All members and friends are invited to attend this important annual event. During the meeting, ASL and Spanish interpretation will be available as well as childcare for young children. Be sure to mark your calendars now!

An agenda is attached but here's a preview of the principle matters of business:

- Voting Members will cast ballots to:
 - Elect new officers and members of the Board of Trustees along with a new member of the Nominating Committee and a new member of the Social Justice Exec Team

- Other matters of business include:
 - Receiving a Financial Report for FY 2018-19
 - Adopting the Church Budget for FY 2019-20
 - Update on Strategic and Re-Visioning Process
 - Update from Journey Toward Wholeness
 - Update on Future Campus Plans
 - Special Presentation

The Board of Trustees looks forward to seeing you at the meeting!

- Les GrantSmith, President, Board of Trustees

**Only Voting Members may cast ballots
at Annual or Special Membership Meetings!**

If you have any questions about
your eligibility to vote on June 9th, please contact
Robie Evans, Director of Operations
(robie@firstuusandiego.org or 619-398-4433)

**ABSENTEE BALLOTS ARE AVAILABLE IN
THE HILLCREST CHURCH ADMIN OFFICE, AT
OUR SOUTH BAY CAMPUS AND EMAIL UPON
REQUEST. BALLOTS CAN BE PLACED IN THE
BALLOT BOXES AT BOTH CAMPUSES UP UNTIL
THE CONCLUSION OF ALL WORSHIP SERVICES
ON JUNE 9, 2019.**

First Unitarian Universalist Church of San Diego
ANNUAL MEMBERSHIP MEETING AGENDA

June 9, 2019

1 pm

Chalice Lighting and Opening WordsLes GrantSmith, President

Opening Song #360 “Here We Have Gathered”Liza Ferrier, Song Leader and Ardath Schaibly, piano

Approval of MinutesMatt Mazzeo, Past President

- June 10, 2018 Annual Membership Meeting

Marking of Ballots for Slate of Candidates (Majority needed)Les GrantSmith

Board of Trustees

- Vice President/President Elect FY19-20 / President FY20-21: Sarah Ormond
- Treasurer (1-year term): James Long
 - Trustees (3-year term): Laura Ball, Andrea Gonzalez, Brian Krohne, Maureen McNair

Nominating Committee:

- 1-year term: Matt Mazzeo

Social Justice Exec Team:

- 2-year term: Megan Horton

Collection of Candidate Ballots Ballot Committee

Presentation of Financial Report for Fiscal Year 2018-19Sue Marberry, Treasurer

Presentation of Proposed Budget for Fiscal Year 2019-20Sue Marberry and Rev. Kathleen Owens

Discussion/Questions on Financials and/or BudgetSue Marberry and Rev. Kathleen Owens

Marking of Ballots for Approval of Budget (2/3 supermajority needed)

Collection of FY 19-20 Budget Ballots Ballot Committee

Review and Update from Journey Toward WholenessMember(s) JTW Core Team

Update on Strategic Planning ProcessMember(s) Strategic & Re-Visioning Team

Update on Future Campus PlansDave Hunt and Rev. Kathleen Owens

Special PresentationRev. Kathleen Owens and Rev. Tania Márquez

Staff UpdateRev. Ian W. Riddell, Minister of Music and Worship Arts

Announcement of Results and

Recognition of Outgoing Officers & TrusteesLes GrantSmith

Installation of New Officers & TrusteesLes GrantSmith

Remarks and AdjournmentRhiannon Smith, President-Elect