

**NOTIFICATION OF ANNUAL ONLINE (VIA ZOOM) MEMBERSHIP MEETING**

**Sunday - June 28, 2020 - 1:00 p.m. - via Zoom Webinar**

All members and friends are invited to attend this important online (via Zoom) annual event. During the meeting, ASL and Spanish interpretation will be available. 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 of the Board of Trustees along with new members of the Nominating Committee, and new members of the Social Justice Exec Team
  
- Other matters of business include:
  - Receiving a Financial Report for FY 2019-20
  - Adopting the Church Budget for FY 2020-21
  - Update on Strategic Planning Process
  - Update from Journey Toward Wholeness
  - Update on Future Campus Plans
  - Recognition of Appreciation for the South Bay Food Pantry
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The Board of Trustees looks forward to seeing you at the meeting!

- Rhiannon Smith, 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 28<sup>th</sup>, please contact  
Robie Evans, Director of Operations  
([robie@firstuusandiego.org](mailto:robie@firstuusandiego.org) or 619-398-4433)

**ABSENTEE BALLOTS ARE AVAILABLE  
THROUGH ONLINE VOTING PROCESS. PLEASE  
GET YOUR ABSENTEE BALLOT [HERE](#).  
ABESENTEE VOTING ENDS ON  
FRIDAY, JUNE 26, 2020 AT 5 PM.**

**First Unitarian Universalist Church of San Diego**  
**ANNUAL MEMBERSHIP MEETING AGENDA**

**June 28, 2020**

**1 pm**

**Chalice Lighting and Opening Words** .....Rhiannon Smith, President

**Opening Song**

**Approval of Minutes** .....Les GrantSmith, Past President

- June 9, 2019 Annual Membership Meeting

**Call for Electronic Vote through online voting process for the following  
Slate of Candidates (Majority needed) - Rhiannon Smith**

Board of Trustees

- Vice President/President Elect FY20-21 / President FY21-22: Rev. Julie Forest
- Treasurer: James Long, one-year term

Nominating Committee:

- Kia Bordner, three-year term
- Betty Boone, one-year term
- Susanna Concha-Garcia, three-year term
- Adrienne Kaplan, three-year term
- Wayne Savell, three-year term
- Rose Van Oss, one-year term

Social Justice Exec Team:

- Steve Gelb, two-year term
- Laurie Gerber, two-year term
- Andy Nguyen, two-year term

**Discussion/Questions on Slates**.....Rhiannon Smith

**Presentation of Financial Report for Fiscal Year 2019-20**.....James Long, Treasurer

**Presentation of Proposed Budget for FY 2020-21**.....Robie Evans and Rev. Kathleen Owens

**Discussion/Questions on Financials and/or Budget**.....Robie Evans and Rev. Kathleen Owens

**Call for Electronic Vote through online voting for  
Approval of Budget (2/3 super majority needed) – Rhiannon Smith**

**Recognition of Appreciation – South Bay Food Pantry**.....Rev. Tania Márquez and Rev. Kathleen Owens

**Update on Future Campus Plans**.....Rev. Kathleen Owens

**Update on Strategic Plan and Process.....Angela Garcia-Sims, Board Trustee**  
**Update from Journey Toward Wholeness.....Member(s) JTW Core Team**  
**Electronic Voting will close at 4 pm on Monday, June 29<sup>th</sup>. Announcement of Results will come via eblast to voting members on Tuesday, June 30, 2020**  
**Recognition of Outgoing Officer/ Remarks and Adjournment .....Sarah Ormond**