

Annual Meeting of the Members and Friends of
Lake Fellowship of Unitarians and Universalists
Sunday May 1, 2022

- I. Call Meeting to Order (12 members need to be present for a quorum).
- II. Review Minutes of 2021 Annual Meeting (vote)
- III. Report from the Chairperson – Tim Wendt
- IV. Report from the Treasurer – Terry McGlynn (Vote)
- V. Reports from committees:
 - A) Fundraising/Action (Vicki, Karen, Mike, Roberta)
 - B) Sunshine (Marilyn, Mary L., Curtis, Jen)
 - C) Music (Maia, Karen, Beatriz, Marilyn)
 - D) Membership (Vicki, Marilyn, Patsy)
 - E) Men’s Thursday night group (Dan, Tim)
 - F) Audio/Video (Don, Matthew, Dan)
 - G) Cleaning and supplies (Kristin, Peggy)
 - H) Children’s Religious Ed. (Kristen, Marnie)
 - I) Website Database/Email (Matthew, Terry, Marnie)
 - J) Programs (Marnie, Dan, Laurie)
 - K) Building Usage (Peggy)
 - L) Sangha (Peggy)
 - M) Maintenance/Grounds (Kipp, Tim)
 - N) Design/Marketing/Archives (Sharon, Beatriz)
 - O) Bookkeeping (Ruth)
 - P) Directory (Terry, Sharon)
 - Q) Small Dinners (Vicki)
 - R) ~~Social Action~~ The Les Kraus Charitable Outreach Committee (LKCOOC); (Kristin, Tim, Curtis)
- VI. Election of Board Members (3)

Terry McGlynn completed 2 two-year terms
Kristin Fulkerson completed 2 two-year terms
Tim Wendt completed 2 two-year terms

Laurie Gauer, Dan Larson and Karen Wendt have agreed to be candidates for the three board vacancies. Are there any other nominees from the floor? (Kristin)(Vote)

VII. Old Business

- A) Opening Lake Fellowship building and resume in-person Sunday gatherings. In-person and virtual weekly gatherings (Hybrid) for Lake Fellowship. (Dan, Don, Tim)
- B) Glen Lake Road improvements. (Kipp, Tim)

VIII. New Business

- A) Current amount of funds in LF account, what to do with our funds. (Tim, Peggy)
- B) Request and/or an invitation for someone to create a “ Land Acknowledgement Statement” for Lake Fellowship (Marnie).
- C) Other topics from the floor.

IX. Social Gatherings for the summer

- A) Canoe trip (Laurie)
- B) Campfires (Tim M)
- C) Bike rides (Tim W)

X. Adjournment (Vote).