

**Annual Meeting of the Members and Friends of
Lake Fellowship of Unitarians and Universalists
Sunday, May 5, 2024**

- I. Call Meeting to Order (12 members must be present for a quorum) (Laurie)
- II. Accept the agenda (Vote) (Laurie)
- III. Welcome to new members (Laurie)
- IV. Approve Minutes of 2023 Annual meeting (Vote) (attachment) (Laurie)
- V. Report from the Chairperson - Laurie Gauer
- VI. Report from the Treasurer - Dan Larson (Vote)
- VII. Election of Board Members for 2024-2025 (Vote)
 - a. Laurie Gauer, Dan Larson, Karen Wendt have each completed a two-year term
 - b. Laurie Gauer, Dan Larson, and Mike Eye have agreed to be candidates
 - c. Other nominations from the floor
- VIII. Old Business
 - a. Land Acknowledgement Statement (Sharon)
 - b. Landscaping (Karen)
 - c. Bylaws Review (Laurie)
- IX. New Business
 - a. Strategic Plan (Helene)
 - b. Privacy Policy (Helene)
 - c. Building Usage Policy (Don)
 - d. AED purchase (Karen)
 - e. Mid-America Regional Business Meeting (Laurie)
- X. Other Business
- XI. Committee Recognitions (Board Liaisons) and Reports (Committee Chairs)
 - a. Sundays (Board Liaison: Dan)
 - i. Programs (**Dan**, Laurie, Marnie)
 - ii. Children's RE (**Maia**, Liz)
 - iii. Music (**Marilyn**, Beatriz, Karen, Maia)
 - iv. Sangha (**Peggy**)
 - v. Transportation Assistance (**Peggy**, Terry)

- b. Building & Grounds (Board Liaison: Don)
 - i. Audio/Video (**Don**)
 - ii. Building Usage & Rental (**Don**)
 - iii. Maintenance & Grounds (**Kipp**, Vicki)
 - iv. Supplies (**Peggy**)
- c. Social Action (Board Liaison: Karen)
 - i. Community Outreach (**Tim W.**)
 - ii. Social Justice (**John R.**, Amy, Peggy)
- d. Engagement (Board Liaison: Helene)
 - i. Celebrations & Activities (**Helene**, John R, Maia)
 - ii. Membership (**Vicki**, Marilyn)
 - iii. Small Dinner Groups (**Vicki**)
 - iv. Sunshine (**Marilyn**, Curtis)
- e. Communications (Board Liaison: Laurie)
 - i. Archives (**Sharon**, Don)
 - ii. Design (**Sharon**, Beatriz)
 - iii. Directory (**Sharon**, Terry)
 - iv. Marketing & Social Media (**Laurie**, Liz, Sharon)
 - v. Website & Emailing (**Matthew T**, **Marnie**)
- f. Financial (Board Liaison: Dan)
 - i. Bookkeeping (**Terry**)
 - ii. Fundraising/Auction (**Tim W**, **Vicki**, Helene, Karen, Mike, Roberta)
- XII. Announcements
 - a. Spring Clean-up, Sunday, June 9 (Karen)
 - b. Celebration of Life for Jo Hermann, Saturday, July 13 (Laurie)
 - c. Canoe Trip, Saturday, July 20 (Laurie)
 - d. Other
- XIII. Adjournment

Attachments:

2023 Annual Meeting Minutes