

**Annual Meeting of the Members and Friends of
Lake Fellowship of Unitarians and Universalists
Sunday, May 3, 2026, 10:30 a.m. In-person and over Zoom
Agenda**

Item		Action	Document(s)	Lead
I.	Lighting of the Chalice and Opening Words			Marnie
II.	Call Meeting to Order			Laurie
	a. Total number of LFUU members: 34			
	b. Members needed for a quorum (1/3): 11			
III.	Accept the Agenda	Vote		Laurie
IV.	Welcome to New Members & Presentation of Certificates			Laurie
V.	Review Minutes of 2025 Annual Meeting; approved 6/19/2025	Report	attached	Laurie
VI.	Report from the Chairperson	Report		Laurie
VII.	Report from the Treasurer	Report		Dan
VIII.	Report from Mid-America Regional Business Meeting	n/a: being held in June		Laurie
IX.	Strategic Plan Progress Report	Report		Helene
X.	Old Business			
	a. Governance Policy on what requires a congregational vote	Report	attached	Laurie
	b. Bylaws amendment related to IX. a.	Vote	attached	Laurie
	c. 25-26 Annual donation to UUA and MUUSJA	Vote		Dan
XI.	New Business			
	a. Investment Policy Statement	Report	attached	Dan
	b. Facilities Usage Policy	Report	attached	Laurie
	c. Facilities Usage Agreement	Report	attached	Laurie
XII.	Other Business			Laurie
XIII.	Resolutions from members (if there are any)			Laurie
XIV.	Election of LFUU Board of Trustees Members for 2026-2027			Laurie
	a. Laurie Gauer and Dan Larson have each completed two two-year terms; Mike Eye has completed one two-year term.			
	b. Waive two-term limit for Dan Larson	Vote		Laurie
	Per our Bylaws, we are calling a vote of the membership to waive the two-term limit for Dan Larson so Dan can again be a candidate for the Board. Dan has been Treasurer and because the person in the role of Bookkeeper, which works closely with the Treasurer, recently changed, Dan requested that he stays on as Treasurer, and the Board agreed.			
	c. _____, _____, _____ have agreed to be candidates			
	d. Other nominations from the floor			
	e. Election	Vote		Laurie

XV.	Committee Recognitions, Reports, and Volunteer Needs		
a.	Sundays (Board Liaison: Dan)	Report	Dan
i.	Programs (Dan , Marnie)		
ii.	Children's RE (Maia , Liz)		
iii.	Music (Marilyn , Beatriz, Karen, Maia)		
iv.	Sangha (Peggy)		
b.	Building & Grounds (Board Liaison: Sam)	Report	Sam
i.	Audio/Video (Don)		
ii.	Facilities Usage & Rental (Laurie)		
iii.	Maintenance (Larry , Sam Devine)		
iv.	Landscaping (Karen , Vicki, Roberta)		
v.	Supplies (Peggy)		
c.	Social Action (Board Liaison: Mike)	Report	Mike
i.	Community Outreach (Tim W)		
ii.	MUUSJA Connector (Matthew T)		
d.	Engagement (Board Liaison: Helene)	Report	Helene
i.	Celebrations & Activities (Helene , Maia)		
ii.	Membership (Peggy , Marilyn, Vicki)		
iii.	Small Dinner Groups (Vicki)		
iv.	Sunshine (Marilyn , Roberta)		
e.	Communications (Board Liaison: Laurie)	Report	Laurie
i.	Archives (Sharon)		
ii.	Design (Sharon , Beatriz)		
iii.	Directory (Sharon)		
iv.	Marketing & Social Media (Laurie , Liz, Sharon)		
v.	Website & Emailing (Matthew , Marnie)		
f.	Financial (Board Liaison: Dan)	Report	Dan
i.	Bookkeeping (Jeni)		
ii.	Auction (Tim W. , Beau, Helene, Vicki, Roberta, Mike)		
XVI.	Announcements		
a.	Spring Clean-up Date	Announcement	Larry
b.	Canoe Trip Date	Announcement	Laurie
c.	Summer Picnic Date	Announcement	Helene
d.	Other		
XVII.	Adjournment		Laurie