

**CHAMPLAIN VALLEY UNITARIAN UNIVERSALIST SOCIETY**  
**Warning 2024 Annual Meeting**

Members of the Champlain Valley Unitarian Universalist Society are hereby warned of the 2024 Annual Meeting, which is to take place in person in the Sanctuary and also on Zoom on **Sunday, June 2, 2024**, following the 10am worship service.

**MODERATOR: Robin Scheu**

**AGENDA**

**I. Introduction** of current Board of Trustees & Annual Meeting Moderator  
Review of Hybrid (in person & on Zoom) meeting procedures

**II. Our thanks to the CVUUS Staff!**

**III. VOTE** to suspend the rules and allow our newest members to vote at this meeting

**IV. VOTE** to approve minutes of **2023 Annual Meeting (Minutes attached to warning.)**

**V. REPORT: Finance Team and Board of Trustees: Mary Conlon (Board Treasurer)**

**Treasurer's Report (Budget for congregational vote attached to warning)**

**VOTE: Approval of Budget** for July 1, 2024 through June 30, 2025

**VI. REPORT and VOTE: Nominating Committee**

**Nominating Committee Report/Slate**

**Mike Greenwood will Present**

**Board of Trustees**

**VOTE** for Members of the Board of Trustees (3-year term) Proposed Slate:

- Margy Young (First full term: July 1, 2024-June 30, 2027)
- Llyn Rice (First full term: July 1, 2024-June 30, 2027)

**Continuing Board of Trustees members**

- Hannah Sessions (First full term: July 1, 2022- June 30, 2025)
- Kerri Duquette-Hoffman (Second Term: July 1, 2022- June 30, 2025)
- Alan Moore (First full Term, July 1, 2022-June 30, 2025)
- Mary Conlon (First term July 1, 2023- June 30, 2026)

- Brett Millier (First Term July 1, 2023- June 30, 2026)

**VOTE** for Officers of the Board of Trustees Proposed Slate:

- Hannah Sessions, President (July 1, 2024-June 30, 2025 - completing vacated term)
- Brett Millier, Vice President (July 1, 2024- June 30, 2025 - completing vacated term)
- Kerri Duquette-Hoffman, Secretary (July 1, 2024-June 30, 2025 - completing vacated term)
- Mary Conlon, Treasurer (July 1, 2024-June 30, 2026)

**Nominating Committee**

**VOTE** for Nominating Committee Member (2-year term) Proposed Slate

- Doug Richards (Two-year Term: July 1, 2024-June 30, 2026)

**VII. REPORTS: Board of Trustees:** Kerri Duquette-Hoffman, *President*  
Hannah Sessions, *Vice President*

- **Summary of 2023-24 Board activities** (Kerri)
- **Report on Ministerial Interim Position Share** (Hannah)

**VIII. RECOGNITIONS**-thank you!

- Doug Richards and Kas Singh for their service to the Board and the Congregation
- Ronnie Romano, for his service to the Congregation as Director of Music, 2021-2023
- And of course--*all of you!*

**IX. OTHER BUSINESS** that may regularly come before this meeting.

**X. ADJOURNMENT**