

### Notice of Congregational Meeting

As required by our Bylaws, this letter provides 30 days notice of an upcoming Congregational Meeting. The notice, sent to all Members of the Morristown Unitarian Universalist Fellowship, is an announcement of our Annual Congregational Meeting on Sunday, June 1, 2025.

Date: Sunday, June 1, 2025

Time: 11:30 am

Venue: In person in Chu Hall following coffee hour

Anyone who has been a Member of the Fellowship for 30 days and is in Good Standing as defined by the by-laws can vote.

### 21 NORMANDY HEIGHTS RD. MORRISTOWN, NJ 07960-4611 PHONE (973) 540-1177 www.muuf.org

#### REV. SASHA OSTROM Minister, x 102 sostrom@muuf.org

### NICK WALLWORK Director of Lifespan Religious Education, x104 dre@muuf.org

## KATY JULICH Administrator & Finance Coordinator, x101 accounting@muuf.org

### BETH WILSON Interim Music Director, x105 musicdirector@muuf.org

# BOARD OF TRUSTEES board@muuf.org President: Paul Ferm President Elect: Nan Perigo Justice, Equity VP: Don Marks Admin VP: Hazel Bell Treasurer: Candice Donaldson Stewardship: Tim Davis Membership: John Franklin Secretary: Jeanne Craft

## COMMITTEE ON MINISTRY com@muuf.org Maureen Dempsey Franklin Heller Kendall Martin Donna Perch Carol Todd Tanya Van Order

### Agenda:

The Agenda will consist of the presentation of the President's and Minister's Reports as well as voting on the following Board Resolutions:

- To approve the Budget for the Fellowship Year 2025 2026
- To approve the Endowment Allocation for 2024 2025
- To approve the Slate of Officers and Standing Committee Members for terms beginning in July 2025

### Conduct of meeting:

The meeting will be conducted in accordance with The Democratic Rules of Order. Copies of these Rules are available in Fellowship office.

### Documents:

The Nominating Slate of Officers and Standing Committee Members can be accessed here. The remaining supporting documents for resolutions are in the process of being developed. A link will be provided at a later date.

A quorum of 55 Members will be required, so please attend. If you cannot attend in person, please request a proxy form from the office or download it from the website.

Sincerely,

### Jeanne Craft

Jeanne Craft Secretary, Board of Trustees