Dear UUC Congregant,

On behalf of the Board, many thanks to all of you who have pledged for the 2022-23 fiscal year.

Our annual Congregational Meeting will be held on **Sunday**, **June 5**, **2022** following the service at about 11:30. In order for the meeting to be held, we must have a quorum: at least **50% of our membership**. We currently have 219 members which means we need a quorum of 110 or more, in person, via Zoom, or by proxy.

If you are unable to attend via Zoom or in person, please ask a congregant who will be attending in person to be your proxy. You must give written permission to your proxy. If your proxy will be attending via Zoom, send an email to our Administrator, Lisa Evanylo, at <u>administrator@uucnrv.org</u>, naming who will be your proxy. If you do not already have a proxy, email Lisa and request that another member serve as your proxy. This email will serve as your signature to allow them to serve as your proxy. No member may serve as proxy for more than ONE absent member.

The annual meeting will be held in person and via Zoom using use this same <u>link</u> as is used for Sunday services.

The agenda for the annual Congregational Meeting is short.

 Election of new officers of the Board. Bios for new candidates can be found at this link. The slate is:

President-Elect: Fred Piercy (2-year term: first as President-Elect, second as President) Secretary: Gene Gardner (one-year term-Gene has been an At-Large member this current year) At-Large: Laura Robinson (2-year term)

At-Large: Rami Steinbruck (2-year term)

Treasurer: Wayne Neu (2-year term)

Continuing Board Member is Nancy Bodenhorn (President: was President Elect 2021–2022) Alyssa Short will be appointed by the Board in June to fill a one-year At-Large Board seat.

II. Approval of the 2022–2023 UUC proposed budget , which is available at this link.

I look forward to seeing you in person or via zoom at our June 5 Annual Congregational Meeting.

Sincerely, Bob Stimson, President, UUC sent May 20, 2022