



Call to Annual Meeting

April 30, 2025

Dear Members of Merging Waters Unitarian Universalist Congregation,

This is the Official Meeting Notice for the 2025 Annual Meeting of the membership of Merging Waters Unitarian Universalist Congregation to be held on Monday, May 12, 2025 at 6:30 pm.

This annual meeting can be attended in-person at 1000 Long Lake Road, New Brighton MN, 55112, or via Zoom by using the "Our Zoom Room" button on the MWUUC web page, or the link provided in this email: <https://uuma.zoom.us/j/6827547240>

Please arrive at 6:15 p.m. so that we can take attendance and confirm a quorum (the quorum to conduct business at our annual meetings is 20% of membership). The Call to Order will occur at 6:30 PM or when quorum is reached, whichever is later.

The annual meeting is an opportunity for the congregation to hear highlights and accomplishments of the past year and to conduct church business. The meeting agenda includes:

- Annual reports from the minister and board
- Elections for the Board of Trustees and the Leadership Development Committee
- Adoption of the 2025-26 proposed budget
- Important Announcements from the UUA

There will be two special votes to amend our governing documents:

- Bylaws amended to meet current Minnesota statutes and include current UUA recommendations



- Articles of Incorporation amended to meet current Minnesota statutes

These candidates are nominated to fill 3 expiring terms on the Board of Trustees:

Liz Haworth, Brian Hill, Stephanie McDonald

The Leadership Development Committee requires at least 3 people and up to 5.

These candidates are nominated for the Leadership Development Committee:

Janice Sankot, Lynne Schuman, _____

We are still seeking a nominee for the 3rd required seat.

Annual meeting materials available electronically are:

- annual meeting agenda
- minutes from the 2024 annual meeting
- proposed 2025-26 budget
- proposed rules of procedure for 2025 annual meeting
- proposed bylaws and proposed articles of incorporation
- current bylaws and articles of incorporation for your reference

These materials, along with the 2025 Annual Report will be available online on April 30 using the following link: <http://mergingwatersuu.org/annual-meeting>. Please review these materials prior to the meeting.

Note: if you receive your official meeting notice via the USPS and need these supplemental meeting materials mailed to you, please contact the office via email:

office@mergingwatersuu.org

A reminder of what to expect if attending via zoom: Participants arrive into a Zoom waiting room. A quorum counter will admit you into the meeting and record attendance. Upon admittance, the quorum counter may rename the attendee with first and last name to aid in identifying speakers during the meeting.



Annual Meetings are an important touchpoint for us, and we encourage all members to make an effort to join us either in person or online. We look forward to coming together.

This is the OFFICIAL NOTICE of a Congregational Meeting of the Members of Merging Waters Unitarian Universalist Congregation as required by the By-laws of the organization. For those who have elected to receive meeting notices electronically, THIS WILL BE YOUR ONLY NOTICE.