

**Unitarian Universalist
Church of Minnetonka**

Annual Meeting

May 1, 2011

12:15 pm

AGENDA

- Call to Order – Noel Martinson, President, Board of Trustees
- Lighting of Chalice - Kent Hemmen Saleska, Minister
- Introduction of Parliamentarian for Meeting – Noel Martinson
- Appointment of Recording Secretary - Noel Martinson
- Approval of Fall minutes – Noel Martinson
- Board of Trustees Update – Noel Martinson
- Committee Updates
 - Committee on Ministry (COM) – Gary Charles
 - Social Justice Focus Areas – Kathryn Richmond
 - Request for Congregational Endorsement – Noel Martinson
- Legal Team Update – Bill McKnight, Trustee
- Financial Report and Presentation of Proposed FY2011 Budget – Mike Gower, Treasurer
- Vote on Proposed FY2011 Budget – Noel Martinson
- Proposal to Create Endowment Fund – Bill McKnight, Trustee
 - Vote on Endowment Fund – Noel Martinson
- Presentation of proposed bylaw changes – Kevin Johnson, Trustee
 - Vote on proposed bylaw changes – Noel Martinson
- Report from Nominating Committee – Jackie Zimmerman
 - Election of Nominating Committee, Trustees and Officers for FY2011 – Noel Martinson
- Closing – Noel Martinson
- Adjourn

Covenant of Right Relations

We, the members and friends of the Unitarian Universalist Church of Minnetonka, agree to this covenant of right relations with one another. Through this covenant we promise to strive for:

Respect

To honor our interactions with others by being present, listening, being respectful of everyone and taking concerns directly to those involved.

Trust

To trust, even when in disagreement, the good intentions of others.

Include

To be inclusive in actions and decision-making and to find shared ground among diverse viewpoints.

Honor

To respect and adhere to congregational decisions resulting from open discussion and the democratic process.

We affirm through this covenant to create a community that enjoys and embraces its time together, and speaks the truth in love as we pursue the mission, vision and values of our church and congregation.