

12.

Adjournment

The First Unitarian Society of Milwaukee ANNUAL MEETING Sunday, May 19, 2024 12:00 p.m.

I. Call to Order Pat Geenen 2. Approval of Minutes of the 2023 Annual Meeting (see Annual Report, Page 12) 3. Pat Geenen Remarks from the President 4. Nominating Committee Report Susie Seidelman/Jane Cliff A. Nominations for the Board of Trustees: Three for 3-year term to expire 2027: Mark Chambers Elizabeth Hayes Ryan Pawlowski Continuing Board Members (years remaining): Stacey Koenen (2) Victor Dana Brooks (2) Stacey Thieme (2) Sarah Richards (1) Joe Riepenhoff (1) Amy Wilbourne (1) Retiring Board Members: Pat Geenen, George Bledsoe, Tony Panciera B. Nominations for Nominating Committee Two for 3-year term to expire 2027: Laura White Lisa Koneazny Continuing Nominating Committee Members (years remaining): Anne Alexander (1) Jason Ludtke (1) Michael Pointer Mace (2) Jane Cliff (2) Retiring Nominating Committee Members: Susie Seidelman 5. Financial Condition Report Noreen Gilbertsen 6. Forge Our Future Endowment Task Force Update with Q&A Dave Becker 8. Stewardship Report Kathy Donius 9. Remarks from the Minister of Religious Education Rev. Kimberlee Tomczak Carlson 10. Remarks from the Associate Minister Rev. Dena McPhetres 11. Remarks from the Senior Minister Rev. Jennifer Nordstrom 12. Pat Geenen New Business (Comments from the Congregation)