

## **Notice of 2025 BUF Annual Congregational Meeting**

Bellingham Unitarian Fellowship's Annual Congregational Meeting will be held at noon, Sunday, May 18, 2025  
In-person at 1207 Ellsworth Street, Bellingham WA 98225  
and on Zoom

Below, you'll find this year's Annual Meeting Agenda and a link to last year's Annual Meeting Minutes. The proposed fiscal year 2025-2026 budget is attached in a separate document.

### **Annual Meeting Agenda**

Bellingham Unitarian Fellowship  
May 18, 2025

#### **1. Confirmation of Quorum**

#### **2. Proposed Procedures**

Annual meetings are to be conducted in accordance with Robert's Rules of Order. We will be conducting this meeting in person as well as using the Zoom teleconferencing app which adds considerable constraint when attempting to run an orderly meeting. With this in mind, the first order of business will be to adopt a set of rules to be followed for the remainder of the meeting.

In the case of questions and comments from Zoom participants, the participant should type their name into Chat, indicating that they have a comment. They will be recognized by the Chat moderator, and invited to make their comment or ask their question. Speakers will be limited to two minutes. Questions and comments from in-person participants will come from the floor, as per usual procedures and also be limited to 2 minutes.

#### **Voting**

With the exception of the vote on these procedures, votes on all items will be by paper ballot for in-person participants and taken via an electronic form for Zoom participants, or by phone for those who do not have internet access.

For in-person participants, voting will be by paper ballot at the conclusion of the meeting. For Zoom participants, voting will be permitted only during a two-hour window immediately following the meeting adjournment. No early voting is permitted. Absentee voting is not permitted, per the Bylaws. On the election voting form for Zoom participants, each member will need to attest to having been present

#### **3. Approval of the 2024-25 Congregational Meeting Minutes**

Congregational Meeting minutes are provisionally approved by the Board the first time it meets after a Congregational Meeting. Final approval of Congregational Meeting minutes

can only be done when the Congregation next meets. So today we call for approval of last year's meeting minutes, which can be found [here](#)

**4. President's Annual Report**

**5. Election of Board Trustees** to terms beginning July 1, 2025

3 Year Terms: Ahwren Ayers, Patricia Conover, Natalie Johnson

2 Year Term: Tom Nicholas

1 Year Term: Jim Shaver

**6. Election of Nominating Committee** (all 1-year terms to begin July 1, 2025)

Kathryn Allen, Rod Haynes, Steffany Raynes, and Annie Sorich,

**7. Presentation of the 2025-26 Budget**

**8. Voting instructions/closing words**