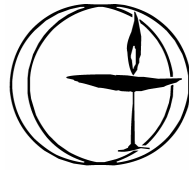


# The Unitarian Universalist Fellowship of Poughkeepsie



## NOTICE OF CORPORATE MEETING

This is to notify you that the UUFP Annual Corporate Meeting will be held on Sunday, June 14, 2009, starting at 12:00 noon. The agenda is as follows:

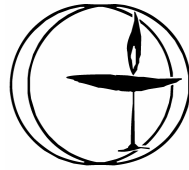
1. Opening words
2. Approval of Agenda
3. Minutes of June 2008 Corporate Meeting
4. Adoption of Budget
5. Adoption of Revised Bylaws (see attachment for Summary of proposed changes)
  - a. Articles XVIII and XIX.
  - b. All other changes.
6. Elections (See attachment for Nominees)
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Trustees (2 people)
  - e. Nominating/Leadership Development Committee (3 people)
  - f. Endowment Fund Committee (2 people)
  - g. Delegates to General Assembly (3 people)
7. Proposed Changes to UU Sources
8. Adjournment

This is a very important meeting that will determine the direction and the future of the UUFP. Please attend!

Bryan Cook  
President, BOT  
Unitarian Universalist Fellowship of Poughkeepsie

**67 South Randolph Avenue  
Poughkeepsie, NY 12601  
(845) 471-6580  
office@uupok.org**

# **The Unitarian Universalist Fellowship of Poughkeepsie**



## **Attachment #1: Nominees**

The Nominees recommended by the Nominating Committee are:

President: Bryan Cook

Vice-President: Judith Knauss

Treasurer: Jim Wood

Trustees: Carolann Koehler, Markly Wilson

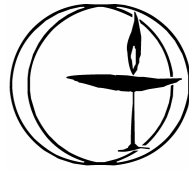
Endowment Committee: Kevin Barnes

Nominating/Leadership Development Committee: Nominated from the floor.

Delegates to General Assembly:

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# The Unitarian Universalist Fellowship of Poughkeepsie



## Attachment #2: Summary of Proposed Bylaws Changes

1. Article II Purpose: Addition of statement affirming diversity.
2. Article V Membership:
  - a. Simplification of membership requirements (removal of 2-tiered membership).
  - b. Clarification of termination of membership
  - c. Clarification of reporting of membership to UUA, bringing membership into conformance with NYS Religious Law.
3. Article VI: Corporate Meetings:
  - a. Change to election of Delegates to General Assembly if not enough are elected.
  - b. Change of “Nominating Committee” to “Leadership Development Committee”.
4. Article X Elected Committees:
  - a. Section 2: Redefinition of Nominating Committee to Leadership Development Committee, along with an expanded role.
  - b. Section 3 Endowment Fund Committee: Clarification for replacement of members.
5. Article XI Standing Committees:
  - a. Section 1 Removal of Arts Committee as a Standing Committee.
  - b. Section 3 Finance Committee: Statement to bring into accordance with UUA guidelines.
  - c. Section 5 Program Committee: Clarification of duties.
  - d. Section 6: Redefinition of Religious Education Committee to Lifespan Faith Development Committee, and an expansion of its role to include all members.
  - e. Section X: Removal of Growth and Development Committee as a Standing Committee.
6. Article XIII: Redefinition of Committee on Ministry.
7. Article XIV Minister: Addition to duties: paid staff supervision.
8. Article XV: Expanded to include all Professional Staff, not just the Director of Religious Education.
9. Article XVIII: Change to allow individual amendments to be approved/rejected.
10. Other editorial, consistency changes.

The full proposed bylaws, along with the UUA-proposed changes to our Sources, are available at [www.uupok.org](http://www.uupok.org), are also posted on the bulletin board in the lobby, and are available, upon request, in the office.

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