



April 5, 2017

Dear Members and Friends,

On behalf the Governing Board, I invite and encourage you to participate in a joyful milestone in the life of our Fellowship:

Sunday, May 7, at 12:00 p.m., we will hold a Special Meeting at which we will vote to call the Rev. Christina Leone Tracy as our new Senior Minister!

Your participation is vital to ensure that we establish quorum for the Special Meeting. We need a minimum of 25% of our membership in attendance to proceed with the vote. This means 182 members must be present in order to establish quorum. Your attendance at the meeting is very important!

We will have our regular 9:00 a.m. and 10:45 a.m. services on May 7th, led by Rev. Christina, and the Special Meeting will follow at 12:00 p.m. If possible, please plan to attend one of the services, so that we may check you in ahead of time. If you are unable to attend a service, we look forward to seeing you for the start of the Special Meeting at 12:00 p.m.

Childcare will be available during the meeting and is free of charge.

New members are eligible to vote eight weeks after signing the membership book. Friends of the Fellowship are welcome at all meetings and may be given the courtesy of the floor, but may not vote or make motions.

Absentee ballots will be available from the office and also on the morning of the Special Meeting. They do not count towards quorum, but are for people who are unable to attend the Special Meeting.

I look forward to seeing you on May 7th, and thank you in advance for participating in the democratic process and making your voice heard on this important and exciting day!

Gratefully and joyfully yours,

Heather

Heather Urness

Governing Board President

Special Meeting Agenda

Fox Valley Unitarian Universalist Fellowship
Sunday, May 7th, 2017 at 12:00 p.m.

- Call to order
- Vote to call the Rev. Christina Leone Tracy as Senior Minister of the Fox Valley Unitarian Universalist Fellowship
- Tabulation of votes and announcement of voting results
- Adjourn