



## **Final Agenda of the 2018 Annual Business Meeting of the MidAmerica Region of the Unitarian Universalist Association**

Wednesday, June 20, 2018

This meeting will be held as part of the MidAmerica Regional Ingathering at the 2018 General Assembly, in Kansas City, MO, in **Room 2103A** of the Convention Center at 4:30 pm, Central Daylight Time.

Please note that the following reports are included in the Annual Business Meeting Delegate Packet available at <https://www.midamericauua.org/ra> or this direct link: <https://www.midamericauua.org/about-us/staff/documents/governance/2018-annual-business-meeting/610-2018-annual-mtg-delegate-packet/file>

- Rules of Procedure
- Report from the MidAmerica Region Nominating Committee
- Report of the MidAmerica Region President
- Report of the MidAmerica Regional Lead
- Report from MidAmerica Directors of the Midwest Unitarian Universalist Conference (MUUC)
- Report from the Camp UniStar Foundation
- Minutes from the 2017 Annual Business Meeting
- MidAmerica Region FY2017 Financial Reports
- MidAmerica Region FY2018 Financial Reports (through 12/31/2017)
- MidAmerica Region FY2019 Budget (as approved by the MidAmerica Board)
- MidAmerica Region Transition Budget Report

### **Annual Business Meeting Final Agenda MidAmerica Region, UUA**

The Purpose of the MidAmerica Region is "... to support, enrich, and extend Unitarian Universalism in the defined geographic area. The Region shall work in collaboration with the Unitarian Universalist Association." (Bylaws, Article II, Section 1)

### **Agenda**

1. Call to Order and Opening Words
2. Introduction to MidAmerica Region
3. Credentials Report and Certification of a Quorum
4. Approval of the Rules of Procedure
5. Report of the Nominating Committee and Election of MidAmerica Trustees, MidAmerica Nominating Committee members, and Midwest UU Conference Directors
6. An Expression of Appreciation from our Unitarian Universalist Association
7. Recognition of Those Completing Their Service to the MidAmerica Region this year
8. Closing Words (MidAmerica Expression of Appreciation)
9. Adjournment