

## Official Notice of Special Congregational Meeting

September 10, 2023 at 11am

The UUSG Board of Directors calls a Special Congregational Meeting on Sunday, September 10, 2023 that will take place in the Sanctuary and online immediately following our 10am Homecoming Sunday Worship Service. The purpose of this brief meeting is to vote on a proposed amendment to our Bylaws concerning the number of persons serving on the Board. The Board of Directors has sanctioned this proposed amendment which would take effect for church year 2024-2025.

Current Article IV.2 : The Board of Directors of this Society shall consist of **nine** Board Members, including **four** Directors and five Officers: a President, a 1st Vice President, a 2nd Vice President, a Secretary, and a Treasurer. The Minister or Ministers and all full-time staff members shall be non-voting members of the Board, ex officio. The Board may designate other ex officio members at its discretion.

Proposed Amendment for Article IV.2 : The Board of Directors of this Society shall consist of **seven** Board Members, including **two** Directors and five Officers: a President, a 1st Vice President, a 2nd Vice President, a Secretary, and a Treasurer. The Minister or Ministers and all full-time staff members shall be non-voting members of the Board, ex officio. The Board may designate other ex officio members at its discretion.

Background of the proposed amendment: The Board has been in discussion over the past year about a reduction in the number of Board members to bring UUSG in line with other similar sized UU congregations. The projected benefits include improved Board efficiency, cohesiveness, and more nimble decision making. In addition, since Board responsibilities and personal schedules constrain volunteer time, other ministries within UUSG will benefit by freeing people to make other commitments.

There will be time for Q&A and discussion at the meeting. Voting will take place by live in-person ballot and online ballots for those attending on Zoom. Please reach out to Nancy Christensen, Board President, at [boardpresident@uusg.org](mailto:boardpresident@uusg.org) with questions.

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**Rev. Scot, the UUSG Staff, and the Board of Directors welcomes Lily Geer to UUSG!**

Over the course of this next year as our contract Membership Coordinator, Lily will be leading a special effort to bring a bit more light, a bit more love, and a lot more fun to our calendar. There will be opportunities to play, to gather, and to connect, all offered up in service to the spirit of building community and friendships. There will be plenty of opportunity to sign up, to volunteer, and get in on the action. The plan is to kick the festivities off in September, so keep an eye out for more as Lily begins her plotting and planning! In the meantime, if you see her, be sure to say “hello” and “welcome”!

**A Note From Lily:**

Hello everyone! My name is Lily Geer and I am so excited to be joining the UUSG staff. I may look familiar to some of you as I used to attend church regularly when I was in high school. The YRUU program was such an important part of my life. I am so happy to be returning as the Membership Coordinator. I am looking forward to getting to know you, but until then, let me introduce myself! I work full-time as a 5th grade teacher in Schaumburg and I absolutely love what I do. My husband, Mike and I have a two-year-old daughter named Avery who is the light of our lives. I look forward to working with you all!

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