

# Eno River Unitarian Universalist Fellowship

4907 Garrett Road \* Durham, North Carolina 27707-3443

(919) 489-2575 \* E-mail: [office@eruuf.org](mailto:office@eruuf.org) \* [www.eruuf.org](http://www.eruuf.org)

Dear Member of ERUUF,

ERUUF's Board of Trustees officially invites you to our Annual Meeting on **Sunday, May 19, 2024 at 11:30 am**. Coffee and light refreshments will be available between the end of Sunday service and the start of the meeting.

This is an excellent opportunity for our members to engage in the governance of our community. **We need a quorum of 10% of our membership to open this meeting, so we encourage all of our members to mark this date on your calendar and plan to attend online or in-person.**

Under our model of policy governance, the congregation gathers to vote on important ERUUF business, including reviewing and voting on our budget and electing members to our Board of Trustees, Nominating Committee, and Healthy Congregations Committee. This year we also will be voting on a declaration to nominate Rev. Deb Cayer as Minister Emerita and hearing from ERUUF leadership regarding key accomplishments for this past year.

There will be three participation options available:

1. **In-person:** Members are encouraged to attend in person. To attend in person, register at the tables outside the Sanctuary on May 19 before 11:30 am. [To request childcare, please complete form by May 15.](#)
2. **On-line:** If you are not able to attend in person, you may register in advance to attend via Zoom. You must register by 12:00 pm on Friday, May 19. After registering, you will receive a Zoom link via email.

Online registration will be open soon.

3. **Voting by Absentee Ballot:** Those otherwise unable to attend may still vote by absentee ballot. **Absentee ballots will be accepted until 4 pm on Friday, May 17.** [Request an absentee Ballot](#)

To prepare for the meeting, members can review the following documents on the Annual Meeting webpage.

- Agenda
- Board Letter
- Nominating Committee Slate
- Budget Narrative
- 2024-2025 Budget
- Minutes from the 2023 Annual Meeting
- Declaration for Minister Emerit
- Rules of procedure
- Instructions for participation via Zoom

We look forward to seeing you there.

Sincerely,

[Heather Ladd, Secretary](#)

ERUUF Board of Trustees