

Dear Fellow Church Members:

This letter constitutes the official call to our Annual Congregational Meeting to be held in the church sanctuary on Sunday, May 18, 2008 at 10:30 a.m. This meeting will replace our usual second service at 11:00. All members and friends of the church are urged to attend; however, only those who have signed the Membership Book at least 30 days prior to this meeting may vote.

We are in an important time of transition and growth in our congregation. Your participation is vital if we are to sustain a church community that truly serves its members. We will discuss our plans for the future and you will be provided with an opportunity to vote upon whether or not we should pursue our objectives recommended by the Five Year Planning Committee. We will elect new officers and trustees to the Board, as well as Nominating, Personnel and Endowment Committee members, and Finance and Canvass Committee Chairs.

We will also consider a change in the by-laws that proposes that we expand the number of consecutive terms that an elected committee chair may serve. Lastly we will discuss the possibility of attaching a requirement to pledge as a condition of membership. No vote will be taken for this last issue; we are only trying to assess the Congregation's opinion for this action.

Please find attached the proposed agenda that includes the slate of candidates for church office, a description of the proposed by-laws changes and a statement outlining the proposal for attaching pledging as a condition of membership.

In Community,

Bruce B. Wagner, President, Board of Trustees
Foothills Unitarian Church