



May 21, 2007

Dear Tapestry Members and Friends:

Here at Tapestry it's time to close out the current year and get ready for the new one. Come to the Annual Meeting to rejoice in our many significant accomplishments for the year and to set the stage for the year ahead. Please take a few moments to review the materials in this packet as well as additional content that will be posted on the Tapestry web site at www.tapestryuu.org. To request a printed copy of the supplemental material, please call the office or send a message to admin@tapestryuu.org.

At the Annual Meeting, we will vote on an amendment to the bylaws to change the Board of Directors to a Board of Trustees to better reflect the nature of our governing style. We will approve a slate of new lay leaders to serve on the Board, and approve a new budget for 2007-2008. As I write this, our annual stewardship drive has not yet met its goal, which will require reductions in our plans for the coming year. If you have not been contacted or have not yet made your annual gift, please call Carole Shannon at 949-496-0706 to make arrangements to do so. Now that the task force has incorporated your feedback, we will also vote on a new vision and mission for Tapestry.

As some of you may know, Orange Coast Unitarian Universalist Church in Costa Mesa is struggling with the limitations of their current facility, as are we. Their Board President contacted me to discuss the possibility of collaborating on a new facility search. Rev. John Millspaugh and I both support initiating discussions, as does the Tapestry Board. At the Annual Meeting, you will hear about our initial meetings and have the opportunity to vote on the topic.

We need a quorum of members to conduct business, so please make plans to attend.

So please join us at 10:00 a.m. on Sunday, June 10, for the first of our one-service Sundays that continue throughout the summer. Afterwards, stay for the Annual Meeting that will start at 11:30 a.m in the sanctuary. Please bring a light potluck snack for after the service. Childcare in the nursery as well as for older children will be available.

I am looking forward to seeing all of you on Sunday, June 10, at 11:30.

Sincerely,

Dr. C. Lynn Cowan
President

Minister: Rev. John Gibb Millspaugh
Director of Religious Exploration: Katelynn Hassler; **Office Administrator:** Mary Halunka
Affiliated Community Minister: Rev. Sarah Gibb Millspaugh; **Minister Emeritus:** Rev. Robert Jordan Ross
President: Lynn Cowan; **VP Finance:** Mary Pax Lenney; **VP Operations:** Tara Sayre
Treasurer: Penny Kinnear; **Secretary:** Laura Jackson; **Directors:** Sal Nawaz, Connie Pursell

NOTICE

Annual Membership Meeting Sunday, June 10, 2007 11:30 a.m. at Tapestry

AGENDA

In accordance with the bylaws of Tapestry, the Board of Directors is calling for the Annual Membership Meeting to be held on Sunday, June 10, 2007, at 11:30 a.m. to transact business per the following agenda.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of Previous Meetings (October 2005 (overlooked in previous meetings) and February 2007)
4. Report of the Standing and Ad Hoc Committees
5. Report of the Minister
6. Report of the President
7. Report of the Treasurer
8. Consideration and adoption of the new Budget
9. Old Business
10. New Business
 - a. Proposed bylaw change in wording from "Board of Directors" to "Board of Trustees"
 - b. New Tapestry Vision and Mission
 - c. Continue discussions with Orange Coast Unitarian Universalist Church on collaborating on a new facility search
 - d. Approval of update to the Comprehensive Plan (if available)
11. Nominating Committee's Report
12. Election of Directors and Nominating Committee
13. Adjourn

Supporting material for this meeting is attached, will be on the website, and will be available at Tapestry in the lobby.

Sincerely,
The Tapestry Board of Directors