



Minnesota Conference

United Church of Christ

January 31, 2024

CALL FOR RESOLUTIONS FOR 2024 ANNUAL MEETING

TO: All Minnesota Conference UCC Congregations
All Authorized Ministers who hold standing in the Conference
Members of the Board of Directors
Chairs of Committees, Teams, Task Forces, and Work Groups
Annual Meeting Planning Work Group Members

FROM: Jean Ostrom, Annual Meeting Planning Work Group

It's time to begin preparing for our 2024 Annual Meeting! On Friday, June 7 through Saturday, June 8, 2024, we shall meet on the campus of The College of St. Benedict in St. Joseph, MN.

Enclosed please find the following: **The Resolution Process** and **The Resolution Process: A Worksheet** (five pages total). The Resolution Process was revised in 2014 to provide for a better procedure to follow during Annual Meeting. Please read and carefully follow these guidelines in preparing resolutions for the 2024 Annual Meeting. Those submitting resolutions are encouraged to provide additional, educational resources (articles, websites, etc.) to be made available to the delegates of the Annual Meeting to aid in further study and discernment. The Annual Meeting Planning Work Group recommends that you also specify "next steps" for local churches and suggestions for how the Conference is to live into the resolution.

Be sure to select a presenter (interpreter) of your resolution who is committed to attending all parts of the Annual Meeting where your resolution will be discussed (resolutions hearing and plenary sessions). **Please note that resolutions in Classes I, II, III, and IV proposed for the Annual Meeting must be in the office of the Minnesota Conference by March 10, 2024.** Only those resolutions that fit into Classes V, VI, and VII will be considered after March 10th, but do **submit all resolutions to the MN Conference Office, 122 West Franklin, Suite 200, Minneapolis, MN 55404.**

If you need further help in this process, please contact me or any member of the Annual Meeting Planning Work Group. I may be contacted at jean.ostrom@gmail.com.

Thank you,

Jean Ostrom
Annual Meeting Planning Work Group