

UUFCM Annual Meeting

May 17, 2020
12:30 pm via Zoom
Minutes - Approved

Welcoming comments: Carol Rard

Voting will be online. A second will be entertained for each motion presented.

1. Slate of positions for the fiscal years 2020-2021:

President-elect: Norma Bailey

Treasurer: Terrie Robbie

Two-year trustee: Jennifer Davis

One-year trustee: Mel Bailey

Motion seconded by Candi Tomlinson.

In response to a question by Laura McBride, Carol explained that Jen Prout is happy to continue as co-treasurer.

2. Budget for the 2020-2021 fiscal year: Terrie Robbie

Terrie shared the stewardship drive results and explained that we are going forward with a surplus budget, and Guy reported for the stewardship committee. Mary Alsager explained that there were several new pledgers and that some non-members also made pledges.

Motion seconded by Gisela Moffit.

3. Proposed bylaws changes: Guy Newland

Public participation at Board meetings

Nomination process

Terms of office

Worship team change: establish membership to reflect current practice

Process to offer adult RE

Motion seconded by Norma Bailey

Carol explained the voting process. The annual report can be accessed in the next e-news.

4. Recognition of volunteers: Carol Rard

Three persons were individually recognized

Victoria Sladek

Matt Cavalieri

Andrea Devenney

Thank yous were also extended to the outgoing board members whose terms are ending next month: Mary Alsager, Daniel Davis, and Janis Shinn.

5. General assembly: Carol Rard

A reminder that the UUGA is held virtually at the end of June. Laura McBride and Brigitte Bechtold are our UUFCM delegates.

Meeting adjourned at 1:00 pm

Respectfully submitted,

Brigitte Bechtold,
UUFCM Secretary