

UUFCM Annual Meeting
May 15, 2022
11:30 A.M. via Zoom and in-person
Draft Minutes

Welcoming Comments: Norma Bailey

Voting will be electronic, after the meeting and for members only. Voting will remain open for 3 days following the Annual Meeting.

1. Slate of positions for the fiscal year 2022-2023:

The Board moved the slate of candidates to be voted on individually. Janice Shin seconded.

President-elect: Cynthia Damer

Two-year trustee: Victoria Sladek

One-year trustee: Debbie Reid

Treasurer: Terrie Robbie

One-year completing Cynthia Damer's term: Penny Swart

2. Budget for the 2022-2023 fiscal year:

The Board moved to accept the budget for the 2022-2023 fiscal year as presented. James Moreno seconded.

Discussion: While there is a deficit (pledges versus proposed budget), we have enough in our funds to cover it.

3. Proposed bylaws changes:

The Board moved to accept the bylaws changes as presented. Laura McBride seconded.

Discussion: Norma explained the reasons for the various changes. Laura McBride indicated that she is appreciative of the change from gendered language in our bylaws.

4. Annual report:

Hard copies were provided to those present at the meeting, and Norma shared that copies of the annual report will be sent by email to all members and friends. This is a compendium of reports from the staff, the Board, and the teams.

4. Recognize members of the board who are leaving the board:

Norma extended thanks to the outgoing Board members whose terms are ending in June: Guy Newland (past president), Jennifer Davis (two-year Trustee) and Jodi Fisher (one-year trustee).

5. Recognition of Volunteers:

Norma recognized two volunteers for outstanding contributions this year: Annette Pratt for her major contribution operating the OWL system every Sunday until we could hire a Worship Tech Assistant, and Terrie Robbie for all the technical knowledge and support she gave us as we developed our systems to provide hybrid worship.

7. General Assembly:

David Macleod and Jim Dealing will be our voting delegates at the General Assembly at the end of June.

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8. Share Your Soles:

The Social Justice Coordinating Team announced a “Share Your Soles” campaign as a community outreach as part of our anniversary year celebration. Collect and bring any and all footwear to a box in the Fellowship Hall on Sundays. All the donations will be given to Clothing, INC which will either use the footwear in their store or send it to Lansing for recycling; nothing will go into landfills. Once a month the team will take the donations to Clothing, INC.

9. Voting:

Norma reiterated that electronic ballots will be emailed to all members this afternoon and voting will be open for three days. Results will be announced in the e-News and next Sunday.

Meeting adjourned 11:56 A.M.