

**Final Minutes for UUCS Annual Congregational Business Meeting Agenda
and Slide Order, May 19 2024**

Mistress of Ceremony – Lynn Cardiff, Chair

Secretary – Sara Pickett

Treasurer – Steve Ovens

Other Board Members Present – Tracy Boyle, Christine Ertl, Chris Ferguson.
Excused – Ben Cavaletto, Greg Gregg

Nominating Committee Rep – Barbara Stebbins- Boaz and Sara Shatto

AV Tech – Loriann Schmidt and Jo Sweeny

Tally of Votes and hand mic around for discussion – Christine and Bob Muir

Title Slide: UUCS Annual Congregational Business Meeting, May 19, 2024
Starting at 12:00pm

Ending 1:00pm.

Board Members Present: Lynn Cardiff, Christine Ertl, Sara Pickett, Steve Ovens, Tracy Boyle, Christine Ferguson, Ben Cavaletto

Excused: Robert Galloway, Greg Gregg

Welcome and Call to Order Slide– Lynn

Chalice Lighting and opening words Slide – Barbara and Sara Shatto

Remembrances Slide – LLLM Rep Eric Schuman

Certification of Quorum Slide – Steve Ovens, Treasurer: 72 present, 9 on-line

Annual Business Meeting Agenda Slide - Lynn

- Board Chair's Annual Report
- Team Council and Committee Annual Report
- Strategic Plan Completion and Plans
- 2024-2025 Proposed Budget presentation and vote to approve

- Board and Nominating Committee Candidates presentation and vote to approve
- Board Chair Vision for 2024-2025
- Extinguish the Chalice
- Adjourn

Board Chair's Annual Report Slide – Lynn Cardiff

Team Council and Committee Annual Report Slide – Christine (point out full reports on website)

Strategic Plan completion and plans Slide – Sara (brief summary and potential plan. Summary is on website)

Slide on how to Vote and explanation of Voting in-person Slide – Lynn

Practice Vote Slide - Lynn

2024-2025 Budget Presentation Title Slide – Steve Ovens Treasurer

2024-2025 Recommended Budget Slide – Steve

- Slide of recommended budget - revenue
- Slide of recommended budget - expenditures
- Slide of recommendations for 2024-2025

Motion to approve Budget Slide – Steve

I move to accept 2024-2025 Budget as described.

Moved: Steve Ovens

2nd: Jean Logan

How to do discussions via zoom and in-person Slide – Lynn

Discussion:

Question regarding reasoning behind giving 75% of annual UUA membership fee. Lynn explained process for determining amount.

Lorna Youngs commented that as Finance Team Chair, they were thrilled with UUCS members rising to the challenge of the pledge drive this year and expressed thank you to all who were able to pledge.

Vote Slide– Lynn

- Talliers count, ayes, proxy, nays, proxy, abstains
- Tally of votes needs to be given to Sara as Secretary

Outcome of Vote Slide – Lynn

Voted

- Ayes- 80
- Nays- 1
- Abstain -0
- Outcome: Passed

Board Candidate Presentation Slide -Barbara Stebbins- Boaz, Nominating Committee

Leaving from Board slide – Barbara

Returning to Board Members Slide (not requiring a vote this year)- Barbara

Board Officer Candidates Slide – Barbara

- Sara Pickett – Chair
- Dell Ford – Vice Chair
- Hannah Batu -Secretary

Motion to Approve the 2024-2025 Board Officer Candidates – Barbara

I move to approve of the election of the slate of 2024-2025 Board Officers.

Moved – Barbara

2nd – Deanna Yeakle

Discussion Slide - Lynn

Discussion:

Rob Schiff thanked the Nominating Committee on their work in getting all the nominees.

Slide on how to Vote and explanation of voting in person – Lynn

Vote Slide – Lynn

- Talliers count, ayes, proxy,
- Tally of votes needs to be given to Sara as Secretary

Outcome of Vote Slide – Lynn

Voted

- Ayes- 81
- Nays – 0
- Abstain – 0
- Outcome: Passed
-

Board Candidates Slide – Directors – Barbara

- Teresa Farnum
 - Outcome of vote – 51
- Craig Rowland
 - Outcome of vote – 75
- Louise Meyers
 - Outcome of vote – 47
- Tracy Boyle
 - Outcome of vote – 56

Slide on how to Vote and explanation of voting in person, noting needing to vote for 3:4 candidates– Lynn

Vote Slide – Lynn

- Talliers count, ayes, proxy
- Tally of votes needs to be given to Sara as Secretary

Outcome of Vote Slide – Lynn

The following 3 people were voted in as Directors of the 2024-25 UUCS Board:

1. Craig Rowland
2. Teresa Farnum
3. Tracy Boyle

Nominating Committee Candidate Presentation Title Slide - Sara S.

Leaving from the Nominating Committee Slide–Sara S.

Returning Nominating Committee Members Slide– (not requiring a vote)- Sara S.

Nominating Committee Candidates Slide– Sara S.

Motion to Approve candidates slide – Sara S

I move to approve of the election of the slate of Nominating Committee Candidates for 2024-2025. (Christine Ertl and Barbara Stebbins-Boaz)

Moved – Sara Shatto

2nd – Kathy Seubert

Discussion Slide - Lynn

Discussion

Janet Stevens asked for the reasoning why the Nominating Committee exists so that new comers could better understand the process.

Slide on how to Vote and explanation of voting in person – Lynn

Vote Slide – Lynn

- Talliers count, ayes, proxy,
- Tally of votes needs to be given to Sara as Secretary

Outcome of Vote Slide – Lynn

Voted

- Ayes- 70
- Nays – 0
- Abstain -0
- Outcome: Passed

Discussion: Christine Ertl thanked Lynn Cardiff for her years of service on the board, with 2024-2025 being her last as past chair.

Board Chair Vision for 2024-2025 with 3 categories listed Slide – Sara

Extinguish the Chalice Slide – Sara Shatto

Adjourn the Meeting Slide- Lynn