

March 24 Annual Meeting Minutes

Dennis Shaw, Meeting Chair. Parliamentarian, David Martin

Quorum was established. 48 members present plus 11 proxies.

Board Members read the **Fellowship Covenant**

Dennis thanked board members and fellowship.

Slate of Candidates

Stephanie Garrett reviewed slate of candidates.

Patti Oyer nominated to be General Assembly delegate. Lorrie Douglas moved, Doug Mattick seconded. Motion passed.

All candidates nominated received majority vote:

Board of Trustees

Vice President, Laura Liermann

Trustees

Joseph Fenty

Mike Krzyzkowski

Robert Moran

Sharon Whitehill

Nominating Committee

MaryLou Proudfoot-Kennedy

Sandy Telander

General Assembly Delegates

Herb Levin

Patty Oyer

Noted there is no nominee for President. The board will choose from amongst themselves. Incumbent board members are Dick Schwarz, Laura Anderson, Betty Barriga. Incumbent Nominating Committee members are Patrick Eaton, Stephanie Garrett, Nancy Weaver

Operating Budget

Dick Schwarz reviewed the operating budget. Kay Azar moved and MaryLou Proudfoot-Kennedy seconded motion to approve budget. Motion passed.

Shelly Canterbury volunteered to coordinate auction next year.

Mission/Vision Statements

Laura Liermann presented Mission and Vision statements:

Mission - UUFCC is a liberal religious community committed to justice, a place where spirituality, diversity, reason, compassion, service, and fellowship meet.

Vision - Using our covenant as a guide, we provide expanded opportunities for ministries, programs, and fellowship that inspire and support our life journeys. We affirm:

Love is the spirit of this Fellowship, and service is its law.

This is our aspiration:

To dwell together in peace,

To seek truth in love, and to help one another.

In the larger community, we will continue to be a strong, relevant voice serving justice and equality.

The vision statement was revised:

Vision - Using our covenant as a guide, we will provide expanded opportunities for ministries, programs, and fellowship that inspire and support our life journeys. We will affirm:

Love is the spirit of this Fellowship, and service is its law.

This is our aspiration:

To dwell together in peace,

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Joseph Fenty asked that the vision be measurable. Laura Anderson explained the board's process was continuing and we do not have goals, which we expect to be the measurable part of the process. These goals should come from committees, not be generated by the board.

MaryLou Proudfoot Kennedy moved and Janet Morrill seconded revision to vision. Motion passed.

Joe Oyer moved and MaryLou Proudfoot Kennedy seconded motion to approve mission and vision. Motion passed.

Dropping of Stones on Sunday morning

The vote for placing stones during the Sunday services was done by ballot.

(10 votes) Have stones dropped in silence every week.

(28 votes) Have stones dropped with microphone every week.

(21 votes) Have stones dropped with microphone only on last Sunday of the month.

Meeting adjourned

Minutes respectfully submitted, Laura Anderson, Board Secretary