

UUCC Annual Meeting Minutes: May 22, 2022

UUCC Board Approved Draft via Zoom: 8/11/2022

The meeting was called to order by President Marcie Kindred at 11:05 am.

Mike Kercher conducted the Chalice Lighting.

Garth Shanklin conducted the quorum count. A minimum of 23 members present constituted a quorum. 33 members were present. The quorum requirement was met.

Marcie Kindred gave the opening remarks.

Marcie called for a motion to approve the 2021 Annual Meeting Minutes and the Minutes of the Congregational Meeting to call Reverend Elizabeth Mount as our settled minister.

Tim Thorson so moved. Caroljean Bongo seconded. Motion carried.

Marci Linde presented the fiscal year 2022-2023 budget of \$209,531.

Marci Linde moved to approve the budget. Tom Dodson seconded. Motion carried.

Marcie Kindred presented the proposed bylaw changes.

Rhonda Woodard moved to adopt the changes to the bylaws. Mike Kercher seconded. Motion carried.

Leadership Development Team member, Rhonda Woodard, presented the following slate of candidates for the Board of Directors:

President: Elaine Hayes

Vice-President: Emily Smith

Treasurer: Camellia El-Antably

Secretary: Gene Heater

At large member, serving a two-year term: Carol Bowles

At large member, serving a two-year term: Randy Basden

At large member, serving a one-year term: Sara Serelson

Also serving will be Marcie Kindred as Past President

Rhonda Woodard moved to approve the slate of candidates. Caroljean Bongo seconded. Motion carried;

Rhonda Woodard presented the following slate of candidates for the Committee on Shared Ministry:

Mike Lammers - 2-year term

Kayla Lyday - 2-year term

Also serving will be Birgitt Paul, Lauren Danley, and Natalie Vernon in the 2nd year of their terms.

Bertha Bikulcs moved that the slate be approved. Lauren Danley seconded. The motion carried.

Rhonda Woodard nominated Garth Shanklin of to serve a three-year term on the Investment Committee.

Also serving will be Mike Shonsey in the second year of his term and Steve Furtney in the third year of his term.

Rhonda Woodard moved that the nomination be approved. Tom Dodson seconded. The motion carried.

Elaine Hayes offered closing words and extinguished the chalice.

Rhonda Woodard moved that the meeting be adjourned. Kathleen Petersen seconded. The motion carried.

The meeting was adjourned at 11:33 am.