

## **Minutes of Annual Membership Business Meeting on May 20, 2007**

Meeting called to order at: 12:09 PM

J.P Stahl chaired the meeting. Walt Main acted as Parliamentarian.

Absentee Ballots: 22

In Attendance: 28

Total: 50

Required for Quorum:  $99 \times 40\% = 40$

### **Approve of Minutes of Last Business Meeting –**

RESOLVED that the minutes of the May 21 st, 2006 Annual Membership Business Meeting be approved as they appear on our web site.

PASSED Unanimously.

J.P Stahl read Victoria Ingram's acceptance letter to the Fellowship's calling her as our Settled Minister.

The Chair outlined the three items of business planned for the meeting: 1.) Election of Board Members 2.) Election of Nominating Committee Members and 3.) The selection of an Annual Budget from two options presented.

It was suggested that all items be discussed before their questions be called and the ballots collected.

**Election of Board Members for the 2007-2009 Term –**

The following nominations were presented by the Nominating Committee to serve two-year terms:

President - Ann Campbell

Vice President - Jim Stahl

Trustee #1 Building - Coralee Linton

Trustee #2 Sunday Programs - Chris Magee

Trustee #3 Social Justice - Jim Beebe

A request was made from the floor to read off the names of the remaining Board Members serving during the 2006/2008 term:

Bill Robertson - Secretary

John Omvik - Treasurer

Sabine Omvik - Lifespan Learning

Lou Yabroff - Membership

All five nominees were elected unanimously by all those present and all absentee ballots as tallied at the end of the meeting.

**Election of Nominating Committee Members for 2007-2008 (5 to be elected) –**

The following nominations were presented by the Nominating Committee to serve a one year term:

Sharon Graham

Joe Rafferty

Lida Kluzek

Tim Connelly

Dick Powers

The Candidates for the Board and Nominating Committee that were present were asked to please stand for the benefit of the Congregation. Candidates attending the meeting were:

Jim Stahl, Chris Magee, Jim Beebe, Sharon Graham, Tim Connelly and Dick Powers.

All five nominees were elected unanimously by all those present and all absentee ballots as tallied at the end of the meeting.

### **Approval of the UUFLG Annual Budget for 2007/2008 -**

Two Budget options were presented to the attending membership by John Omvik:

Option 1 (“DRE Funded”) budget proposal (\$169,945)

Option 2 (“DRE Not Funded”) budget proposal (\$155,554)

.There was open discussion on both Budgets.

Marilyn Buelteman moved and Tim Connelly seconded that the question be called on the Budget. The Chair modified the request to vote on all three items using the ballots provided.

RESOLVED as modified the Chair, that the question be called on all three ballot items.

PASSED Unanimously.

The “DRE Funded” budget (option 1) passed 37 to 12 with one abstention on both budgets as tallied at the end of the meeting.

### **New Business -**

There was a motion from the floor requesting that the Fellowship endorse the Los Gatos Cool Cities Team campaign by secret ballot. The content of the resolution is attached inline below after the minutes. Index cards were used to submit the secret ballot votes for this new business item.

The resolution was passed unanimously as tallied at the end of the meeting.

### **Collection of Ballots -**

Ballots and index cards were collected and counted by Irving Yabroff and Bill Robertson at this point in the meeting and the floor was open for general discussion.

### **Announcement of Results –**

Results for were announced at this time for all business items, as presented inline above.

RESOLVED that the meeting be adjourned. Moved by Jim Beebe and Seconded by Sharon Graham.

PASSED Unanimously.

**The meeting was adjourned at 12:55 PM.**

Respectfully submitted Bill Robertson.

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**Whereas** the Sierra Club has initiated a 'Cool Cities' campaign to solve global warming one city at a time.

**And Whereas** the Los Gatos Cool Cities team has requested our support of their campaign to persuade the city of Los Gatos to:

- 1) sign the US Mayors Climate Protection Agreement,
- 2) assign a green ribbon task force to inventory the green house gas sources in the city,
- 3) recommend a target to lower emissions, and
- 4) create a climate action plan for the city.

**And Whereas** UU congregations in other cities, including San Mateo, have supported Cool City campaigns in their cities.

**And Whereas** the Social Justice committee endorsed the Los Gatos Cool Cities campaign on April 14, 2007

**Resolved** that the membership of the Unitarian Universalist Fellowship of Los Gatos endorse the Los Gatos Cool Cities Team campaign.