

Unitarian Universalist Fellowship of Los Gatos
Membership Business Meeting Minutes of May 21, 2006
DRAFT

The meeting was called to order at 12:05PM.

Rev. Nancy Roemheld read some opening words.

31 voting members were reported to be present out of a total of 100. This provided a quorum.

Minutes Approved:

The minutes of the October 23, 2005 and February 26, 2006 Membership Business Meetings were approved unanimously.

Interim Minister Search Committee Report:

Ann Campbell, for the IM Search Committee, introduced the committee's choice for Interim Minister for next fiscal year, Rev. Carolyn Colbert, by referring to a handout distributed before the meeting. A summary version of the handout will be posted on our website. After an extensive question and answer period, the following motion was made:

Move to approve signing an Interim Minister contract for Rev. Carolyn Colbert.

The motion was seconded and passed unanimously. Rev. Carolyn will visit briefly about June 16 on her way to General Assembly, and will join us during the second half of August, 2006.

2006-2007 Budget:

John Omvik, Treasurer, presented the budget for next year. The budget provides for an Interim Minister but no Director of Religious Education. Instead increased support for the Religious Education department is provided including funds to hire two professional classroom teachers. That budget is posted on the website. After a brief discussion, the budget was approved unanimously.

Election of a Settled Minister Search Committee:

The Nomination Committee presented nominations for seven members of the Settled Minister Search Committee:

Jim Beebe
Ann Campbell
Tim Connelly
Jo Cooley
Leslie Jones

John Omvik
Jim Stahl

No further nominations were made from the floor. The nominated slate was elected unanimously by those at the meeting and by 28 out of 33 absentee ballots.

Election of a Nominating Committee for next year:

Three nominations were presented by the Nominating Committee:

Nan Bixler
Julie Doyle
Sharon Graham

A fourth nomination was made by Nan Bixler from the floor for Linda Krenicky. Linda had previously accepted the nomination.

Charlie Walton was offered for nomination by write-in on an absentee ballot, however he declined.

The four nominees were elected unanimously by those present. From 45 absentee ballots the three committee nominees received 30 votes each and there were 15 write-in votes for Linda Krenicky. The four nominees were thus elected, and a fifth member of the Nominating Committee may be appointed later by the Board.

Election of Trustees:

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

Secretary – Bill Robertson
Treasurer – John Omvik
Lifespan Learning – Sabine Omvik
Membership – Lou Yabroff
Social Justice –

The four nominees were elected unanimously by those present and by 32 out of 33 absentee ballots. There were no write-ins for those four. There were four write-ins for the Social Justice position. Two declined and the response from the other two is not known. Thus the Social Justice position will be left vacant, to be filled by the Board.

New Business:

A letter from the Great Books discussion group was read, thanking us for providing the East Room for their monthly meetings without charge, and inviting us to join them. After a review of the history of their use of the room and some discussion of the appropriateness of asking them to

begin to pay rent for the room, it was decided to table the matter for it to be dealt with by the Finance Committee.

Sue Fera expressed a desire for more adult learning activities this next year. She offered to help the new minister organize and lead them.

Staff evaluations are due from the following:

Irving Yabroff for Adrienne Gormley, Administrative Assistant

Bob Bixler for Edgar Cruz, Custodian

Sabine Omvik for Michelle Sierra, Preschool child care

Julie Doyle called attention to the results of the Committee on Ministry's survey which was handed out before the meeting. She asked that those results be posted on the website.

The meeting was adjourned at 1:05PM.

Respectfully submitted by Irving Yabroff