

MINUTES OF UUFLG SPECIAL MEMBERSHIP MEETING on Aug 29, 2004

Thanks to J.J. Martin, Joe Rafferty, Phyllis Reid, Ruth Webb and Irving Yabroff for musical prelude.

24 members present + 43 absentee ballots = 67 members represented. Needing 47 for a quorum, a quorum was present.

Walt Main called the meeting to order at: 12:23PM

Parliamentarian: Jim Beebe

Note Taker: Margo Smith

Captain of Tellers: Bill Crawford

Tellers: Tim Connelly, Ann Campbell, and Bill Crawford

FORM A COMMITTEE TO SEARCH FOR A SUNDAY-ONLY MINISTER

RESOLVED that a five-person committee be formed to find a minister as decided by the membership meeting of March 2004. If at any time the committee has less than five serving members, the committee may, with the board's approval, fill the vacancies until the next membership meeting. The committee shall stay in being for one year or until dismissed by the membership.

Vote was taken by a show of hands and the results were as follows:

Of those present: 21 Aye's 0 Nay's 3 abstained total: 24

Absentee ballots: 29 Aye's 7 Nay's 7 Abstained total: 43

50 Aye's 7 Nay's 10 Abst. Total: 67

Votes needed for majority: 35 Motion: PASSED

Members for the search committee for a Sunday-only Minister.

Ellected

Coralee Linton - 62

Julie Doyle - 62

Sabine Omvik - 55

Sharon Graham - 51

Wes Peyton - 57

Charlie Walton - 32

Valid ballots counted: 67

Elections for vacant Board of Trustees positions.

Trustee #3 Social Justice

Pauline Stonehill nominated Pam Rhodes but Pam has not been a member for a year yet.

Hudson Washburn declined a nomination.

Lou Yabroff nominated John Omvik but he has not been a member for a year yet.

The election of Trustee #3, Social Justice, will be taken up again at the October Business meeting.

Trustee #6 At Large

Ann Campbell moved that a voice ballot be taken. PASSED by unanimous voice approval.

A voice vote was taken.

No nay's were heard.

Margo Smith was unanimously elected as Trustee #6.

Approve the enclosed ADJUSTED budget

RESOLVED that the adjusted budget be adopted.

Cal Clauer called for the vote.

A voice vote was taken and no nay's were heard.

The absentee ballots were: 40 Aye's 3 Abstained.

The resolution was: PASSED

Amend the bylaws to adjust the board quorum.

RESOLVED that bylaws Article VI, Section 17 be changed to read, "A quorum of the Board shall consist of a majority of the serving board members."

Cal Clauer called for the vote.

A voice vote was taken and the resolution passed.

The absentee ballots were: 41 Aye's 2 Abstained

The resolution was: PASSED

Amend the bylaws to permit filling board vacancies.

RESOLVED that bylaws Article VI, Section 14 be changed to read, "A vacant board position will be publicized for one month. The Board shall then fill the vacancy until the next general meeting, at which time the position shall be voted upon."

Cal Clauer called for the vote.

A voice vote was taken and no nay's were heard.

The absentee ballots were: 41 Aye's 2 Abstained

The resolution was: PASSED

Walt Main confirmed the Search Committee for a Sunday-Only Minister members by asking the 4 members who were present (Coralee Linton was absent,) if they would come to the front of the room. He asked them if they accepted the task – they all said, "yes." Walt then asked the members present in the Sanctuary if they would support the elected committee members and all said, "yes." Walt then spoke to the committee and asked them to exercise confidentiality, discretion and sensitivity in their search proceedings keeping in mind that these are sensitive matters. He told them that the internal workings of the committee were theirs to organize. He also asked them to come to the Board if they needed anything, for example, money for travel expenses. It was noted that they would not be needing to fly to Virginia, for instance, because only local candidates were likely to apply.

Meeting adjourned at: 1:20 PM

Submitted by:, Jim Beebe, Secretary, (Margo T. Smith, Note Taker)

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