

MINUTES OF THE UUFLG MEMBERSHIP MEETING  
OCTOBER 24, 2004

Thanks to Joe Rafferty, Norm Crane and Ruth Webb for musical prelude.

Meeting called to order at 12:15 PM

Board members in attendance: Walt Main, Margo Smith, Jim Beebe, Nan Bixler, Bob Bixler and Bill Crawford

Attendance & Registration: Brian Smith and Tim Dunn

Captain of Tellers: Bill Crawford

Tellers: Brian Smith and Tim Dunn

Parliamentarian: Jim Beebe

Quorum established by: Brian Smith and Tim Dunn

Members in attendance: 48

Required for Quorum: 45

Quorum established? YES

Approve minutes of Spring Business Meeting on May 23, 2004  
PASSED

Approve minutes of Special Business Meeting on August 29, 2004  
PASSED

Report from Treasurer: Bob Bixler reported that we are on budget and doing OK. The pledge drive will start in early February 2005. We will need to make decisions regarding our ministerial requirements so that that can be figured into the next budget.

Approve Ben Kocs-Meyers as Sunday Only Minister.

RESOLVED that Ben Kocs-Meyers be hired as a Sunday Only Minister

Votes For: 42 Votes: Against: 3 Abstain: 1

PASSED

Nominations for 3 members of the Nominating Committee and 1 alternate.

Nominees:

Bill Robertson YES: 48 NO: 0 ELECTED

Lynn O'Keefe YES: 45 NO: 1 ELECTED

Jim Beebe YES: 45 NO: 1 ELECTED

Sabine Omvik was nominated as Nominating Committee Alternate. A voice vote was taken:  
ELECTED

6. While the votes were being collected and counted Walt Main gave certificates of appreciation to the members of the Minister Search Committee: Julie Doyle, Coralee Linton, Sabine Omvik, Wes Peyton, (Sharon Graham was not in attendance)

Meeting Adjourned at 12:55 PM

Respectfully submitted by: Margo Terrill Smith