

UUSMC Annual Meeting Minutes  
May 26, 2019

1. Welcome and chalice lighting
2. Request for official quorum  
Yes, confirmed by Anna Hull and Helen Springer
3. State of Society, including highlights and recognitions
4. By Laws updates  
We move to amend Article II of the UUSMC By-Laws to include the congregation's mission statement  
Second by Jeanne Hanson  
All in favor- motion carries  
We move to amend Article V of the UUSMC By-Laws to delete references to the now-dissolved Joseph Priestly District  
Second by Brian Hanson  
All in favor- motion carries  
We move to amend Article X, Section 10.4 of the UUSMC By-Laws to adjust the deadline for the Nominating Committee  
Second by Robert Brusler  
All in favor- motion carries
5. Budget Proposal, Discussion and Vote  
Motion to pass the budget as proposed by the board of trustees- Jeanne Hanson  
Second by Helen Springer  
All in favor- motion carries  
Budget is passed
6. Acknowledgement of outgoing 2018-19 board members and nominating committee  
Members outgoing- Helen Springer, David Bonner, Ram Ray  
Nominating committee- Seetha Coleman, Steve Selph, Mary Pat Knauss  
Nominated members- Larry Dickerson, Lemaine Peo, John Springer
7. Election of incoming 2019-20 board members and nominating committee  
Motion to accept nominations, all in favor  
Welcome to our new members!  
Nominating committee proposed as David Bonner, Helen Springer, Ram Ray  
Judy proposes unanimous consent if no objections it passes  
No objections  
Passed  
Vote to adjourn with unanimous consent  
No objections  
Adjourned following Greg's final closing
8. Closing Words  
Greg

*"That's the currency that runs this church, it's not dues, its engagement."*