

Spring Business Meeting Minutes
May 15, 2005

Chair: Walt Main, President; Secretary: Margo Smith: Secretary

Irving Yabroff & Kelly Smith took attendance at the door

Tellers: Jo Cooley and Hudson Washburn

Meeting called to order at 12:30 PM

Quorum established by Walt Main, Jo Cooley, Hudson Washburn

34 absentee ballots

25 in attendance

59 total for quorum - 103 members x 40% = 42 required for quorum

Balloting assistance: Bill Crawford and Lynn O'Keefe

Walt thanked Pam English & Irving Yabroff, present, and the other members of the Search Committee for an Interim Minister, (Linda Krenicky, Bill Robertson and Cal Clauer, not present,) for their speedy and successful search. He presented them with certificates of thanks.

Approve minutes of March 27, 2005 Special Business Meeting:

Absentee: AYE: 25 NAY: 0

Present by voice: AYE: unanimous

APPROVED

Approve minutes of Fall Business Meeting

Absentee: AYE: 25 NAY: 0

Present by voice: AYE: unanimous

APPROVED

Approve 2005 – 2006 Budget

Absentees: AYE: 32 NAY: 2

Present by voice: AYE: unanimous

APPROVED

There was some discussion regarding sending a delegate to General Assembly and finding funds to assist, if needed. There was some discussion regarding a prior practice by the UUA of giving

Board Presidents free registration and whether it would be possible to send a “surrogate” president since Walt expressed that he did not intend to go to General Assembly.

Ann Campbell motion:

RESOLVED that the Board undertake the task of determining if there is someone who wants to go to GA and deputizing that person to attend as a president surrogate and see if that flies.

Present, by a count of hands: AYE: 15 NAY: 7

PASSED

Confirm Pam Rhodes English as Trustee #3, Social Justice, for remainder of the year Absentee and present by paper ballot: AYE: 59 NAY: 0 APPROVED

Election of Trustees

Absentee and present, by paper ballot:

President: Walt Main AYE: 49 NAY:0

Vice President: Harry Campbell: AYE: 44 NAY:0

Trustee #1: Irving Yabroff: AYE: 49 NAY:0

Trustee #2: Lynn O’Keefe: AYE: 49 NAY:0

Trustee #3: Pam Rhodes English, Social Justice: AYE: 49 NAY:0

Trustee #4: Sabine Omvik*, Lifespan Education: AYE: 19 NAY:0

* Nominated at the meeting by Hollie Dunham

ALL NOMINEES ELECTED

Election of Endowment Committee, no new nominations

Absentee and present, by paper ballot:

Ann Campbell: AYE: 55 NAY:0

Cal Clauer: AYE: 55 NAY:0

Lida Kluzek: AYE: 57 NAY:0

ALL NOMINEES ELECTED

Affirm COM Members

Present by voice vote: AYE: unanimous

ALL MEMBERS AFFIRMED

Ann Campbell expressed an interest in remodeling the kitchen, Bob Bixler volunteered to be on a committee for that purpose.

Harry Campbell expressed the urgency of starting the process of finding a settled minister.

Meeting adjourned: 1:30 PM

Respectfully submitted by Margo T. Smith, Secretary

[Committee reports](#) of the activity during the year prepared for the Spring Business Meeting.