

MINUTES OF THE UUFLG MEMBERSHIP MEETING
MAY 23, 2004

Preliminaries ... 12:30 PM Called to Order

Chalice Lighting

Quorum established by Walt Main, Audrey Freeman, Susan Parks
41 present, 21 absentee ballots, 62 total

Vote counters for this meeting: Terry Rowe and Brandon Connelly

Parliamentarian: Walt Main

President's Procedural Instructions

Introduction of Board Members and Committee Chairpersons

Board Members present: Jim Beebe, Tim Connelly, Audrey Freeman, Russell Malley, Susan Parks, Julie Springer

Agenda reviewed Tim Connelly requested that two bylaw changes be discussed under New Business.

Motions MOTION: That the minutes of the October 26, 2003 Membership Meeting be approved as per written summary.

Sponsored by Len Stonehill PASSED

MOTION: That the minutes of March 14, 2004 Special Business Meeting be approved as per written summary.

Sponsored by Julie Springer PASSED

Financial Reports Treasurer's report given by Russell Malley

Canvass results given by Steve Springer

\\$71,000.00 pledged to date; goal - \\$90,000.00

Motions Approval of Phyllis Reid as permanent Director of Religious Education for the coming fiscal year.

MOTION: To hire Phyllis Reid as Director of Religious Education for the 2004-5 year to work 15 hours a week for a salary of \\$15,000.00.

Sponsored by Nan Bixler PASSED

Voting on proposed budget

MOTION: That the budget be approved as submitted.
Sponsored by Walt Main. PASSED

Bylaws Task Force proposed bylaws change

MOTION: That the following be added to Article V, Section 5 of the UUFLG Bylaws:
The Board of Trustees shall determine if voting will take place by mail instead of at a membership meeting. If a vote is to take place by mail, all ballots are to be sent to members by first class mail at least fourteen (14) days before ballots are to be counted.
PASSED

Voting on candidates for the Board of Trustees for the coming fiscal year.
Votes were not counted because it was apparent that all candidates were elected by a vast majority of those voting. PRESIDENT- Walt Main

VICE PRESIDENT – Russell Malley

TREASURER – Bob Bixler

TRUSTEE #1 (Building Committee and Information) – Bill Crawford

TRUSTEE #2 (Sunday Programs) – Nan Bixler

TRUSTEE #3 (Social Justice) – no candidate available

TRUSTEE #4 (Lifespan Learning) – Hollie Dunham

TRUSTEE #5 (Membership) – Jim Beebe

TRUSTEE #6 (Special Board Assignments) – no candidate available.

MOTION: To close the election process.
PASSED Sponsored by Julie Springer

Affirmation of the new candidates for the Committee on Shared Ministry Robin Connelly and Irving Yabroff have been selected by the Committee on Shared Ministry to replace outgoing members Doug Doughty and Katie Rall.

Katie Rall, Chair of the Committee on Shared Ministry, requested that the membership affirm the committee's choices.

Robin and Irving were UNANIMOUSLY AFFIRMED to be the new members on this committee.

Motion on Marriage Equality (Sponsored by the Board of Trustees) That the Fellowship acknowledges the California Legislative policy decisions of the California Unitarian Universalist Legislative Ministry and thereby also supports the Unitarian Universalist's Association-wide

advocacy movement for civil rights for civil marriage.
PASSED (20 in favor, 4 against, 4 abstain)

NEW BUSINESS: Tim Connelly introduced two possible bylaws changes and reviewed the rationale behind them. These changes were briefly discussed..
Voting may take place by mail prior to the end of this Fellowship year.

Board Quorum Bylaw Change

POSSIBLE MOTION:

The Board meeting quorum be defined as the majority of the serving Board members.
Effective July 1, 2004

Bylaw Change to Handle Vacant Board Positions at the Beginning of a Fiscal Year

POSSIBLE CHANGE:

That any Board vacancy that exists would be treated in the same manner as described in the current bylaws – whether the vacancy exists at the beginning of a Fiscal Year or is created by a Board member's resignation.
Effective prior to June 30. 2004.

This meeting concluded at 4:18 PM

Submitted by Audrey Freeman, Secretary