

UUFLG Business Meeting Minutes
June 22, 2014

Jim Beebe, UUFLG Board President, called the meeting to order at 12:14 pm. A quorum was confirmed, with 31 UUFLG Members in attendance, exceeding the minimum 20% requirement. Information concerning the four planned agenda items had been mailed to the members prior to the meeting. Fourteen members submitted absentee ballots. Irving Yabroff was named parliamentarian for the meeting.

Carmella Condino, Volunteer Coordinator, presented certificates of thanks to 82 UUFLG volunteers who were recognized for their contributions. Certificates were distributed to those present.

The four planned agenda items and results of voting were as follows:

1. Election to fill positions on the UUFLG Board of Trustees

<u>Position</u>	<u>Nominee</u>
Vice President	Alan Martin Votes in person: 26 votes Yes; 0 votes No Absentee votes: 12 votes Yes; 0 votes No
Secretary	Lorraine Olson Votes in person: 26 votes Yes; 0 votes No Absentee votes: 12 votes Yes; 0 votes No
Trustee at Large	Luigi Rosassto Votes in person: 26 votes Yes; 0 votes No Absentee votes: 12 Yes votes: 0 votes No
Treasurer	Irving Yabroff nominated from the floor Votes in person: 31 votes Yes; 0 votes No 2 Absentee write-ins (there was one absentee write-in for Ann Campbell)

2. Election to fill positions on the UUFLG Nominating Committee

Erma Browning
Lynn Golbetz
Coralee Linton

All three nominations were confirmed by a Yes vote of 25 members present, supported by a Yes vote on 13 absentee ballots.

3. Vote for authorization to hire Rev. Fa Jun as part-time Consulting Minister

After questions and discussion regarding the terms of the contract, the motion to hire Rev. Fa Jun was approved by a Yes vote of 24 members present, supported by a Yes vote on seven absentee ballots. There were five No votes on absentee ballots.

4. Vote for approval of the proposed UUFLG 2015 Budget

Two budgets were presented prior to the meeting depending upon the results of Item 3. As Item 3 was approved, Jim Beebe presented the motion to approve Budget A, supporting the hiring of a part-time Consulting Minister. The proposed operating Budget A was confirmed by a Yes vote of 25 members present, supported by a Yes vote on eight absentee ballots. There were four No votes on absentee ballots, along with 4 votes Yes on Budget B.

Following the votes, a discussion was held regarding the Fellowship's declining membership and communication problems. Members presented several suggestions:

1. Formation of an ad hoc committee to address communication issues and work with the PCD District Representative.
2. A Town Hall meeting to discuss the results of the recent small group meetings.
3. Make better use of the email Discussion List.

Jim Beebe closed the meeting with a reminder that Board meetings are open to all and members can bring issues they are concerned about to the Board.

Meeting adjourned at 1:00 pm.

