

Minutes for 2021 Business Meeting

The Unitarian Universalist Fellowship of Los Gatos held its annual business meeting via Zoom video conference on June 13, 2021, at 12:00 p.m., with board president Charlie Holst presiding.

A quorum was established.

Voting by mail prior to the meeting, as conducted pursuant to a determination by the board, resulted in the following:

The motion to exempt Karen O'Brien from the following bylaw provision for purposes of this year's election, "No member of the Board of Trustees shall serve more than ... four consecutive years in the same Board position," was passed.

The following officers were elected to the board for terms commencing July 1, 2021:

President: Charlie Holst (two-year term)
Vice President: Karen O'Brien (two-year term)
Secretary: Lynn Golbetz (one-year term)
Member at Large: Lauri Feetham (one-year term)

Robb Stolberg was elected chair of the Nominating Committee for 2021-22. Linda Osborne and Christina Morgan were elected members of the committee.

The fellowship passed the budget proposed by the board (attached to these minutes).

By voice vote at the meeting:

The fellowship approved the list of 2021-22 Share the Plate recipients proposed by the Social Action Committee (attached to these minutes).

By a 2/3 vote of members present at the meeting, the fellowship voted to endorse the We the People constitutional amendment proposed by Move to Amend (attached to these minutes).

Respectfully submitted,
Lynn Golbetz
Board Secretary

UUFLG 2021-22 Budget

Income

400 Pledges Made	70,000
405 Pledges Written Off	- 3,500
410 Contributions	5,000
430 Fund Raising	4,000
460 Building Rental	17,000
Total Income	<u>92,500</u>

Expenses

510 Minister	44,000
530 Finance Committee	1,500
540 Administration	9,690
550 Building Committee	10,300
560 Sunday Programs	7,500
580 RE Committee	15,200
590 Membership Committee	550
620 Utilities	5,800
630 Insurance	3,500
640 Taxes and Fees	8,000
Total Expenses	<u>106,040</u>

Net Income - 13,540

UUFLG 2021-2022 Share the Plate Schedule

June: [LGBTQ Youth Space](#)
July: [UUSC](#)
August: [HomeFirst](#)
September: [Walden West Foundation](#)
October: [International Women's Convocation](#)
November: [Martha's Kitchen](#)
December: [San Jose Peace & Justice Center](#)
January: [Minister's Discretionary Fund](#)
February: [Black Lives Matter](#)
March: [Village Harvest](#)
April: [UU Ministry for Earth](#)
May: [National Alliance on Mental Illness \(Santa Clara\)](#)
June: [LGBTQ Youth Space](#)

“We the People” Constitutional Amendment Proposed by Move to Amend (House Joint Resolution 48, introduced May 20, 2021)

Section 1. [Artificial Entities Such as Corporations Do Not Have Constitutional Rights]

The rights protected by the Constitution of the United States are the rights of natural persons only.

Artificial entities established by the laws of any State, the United States, or any foreign state shall have no rights under this Constitution and are subject to regulation by the People, through Federal, State, or local law.

The privileges of artificial entities shall be determined by the People, through Federal, State, or local law, and shall not be construed to be inherent or inalienable.

Section 2. [Money is Not Free Speech]

Federal, State, and local government shall regulate, limit, or prohibit contributions and expenditures, including a candidate's own contributions and expenditures, to ensure that all citizens, regardless of their economic status, have access to the political process, and that no person gains, as a result of their money, substantially more access or ability to influence in any way the election of any candidate for public office or any ballot measure.

Federal, State, and local government shall require that any permissible contributions and expenditures be publicly disclosed.

The judiciary shall not construe the spending of money to influence elections to be speech under the First Amendment.

Section 3.

Nothing in this amendment shall be construed to abridge freedom of the press.