

## **Minutes for 2023 Business Meeting**

The Unitarian Universalist Fellowship of Los Gatos (UUFLG) held its annual business meeting on June 11, 2023, with board treasurer Julie Matthews presiding. The meeting was called to order at 12:36. A quorum was established.

The following officers were unanimously elected to the board for terms commencing July 1, 2023.

President: Mark Ditzler (one-year term)

Vice President: Karen Fitch (one-year term)

John Matthews was elected chair of the Nominating Committee for 2023/24. David Voris and Kendra Hershey were elected members of the committee. The votes were unanimous.

The Fellowship unanimously approved the Endowment Committee's recommendation that \$100,000 of Ellen Hill's generous bequest be placed in the Building Reserve Fund, which is for facility maintenance and improvements not covered by the operating budget.

Julie Matthews reviewed and answered questions on the Fellowship's financials and the two proposed budgets (attached to these minutes). The Fellowship approved the "Invest in the Future" budget recommended by the board. Under this budget, approximately \$13,500 will be withdrawn from Fellowship reserves to allow a search for, and employment of, a half-time contract minister. If the board and the Finance Committee consider membership and revenue growth sufficient to warrant a second year of contract ministry, a budget for this will be proposed at the 2024 business meeting.

The Fellowship unanimously voted to approve UUFLG endorsement of CA SB 4 (the Affordable Housing on Faith Lands Act). This bill provides a streamlined process for faith-based institutions and nonprofit colleges to build affordable multi-family housing on land they own.

The following Share the Plate recipients for FY 2023/24, proposed by the Social Action Committee, were unanimously approved.

|           |                                  |
|-----------|----------------------------------|
| July      | Pack-a-Back Drive (Sacred Heart) |
| August    | HomeFirst                        |
| September | Walden West Foundation           |
| October   | Village Harvest                  |
| November  | Martha's Kitchen                 |

|          |   |
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| December | San Jose Peace & Justice Center                           |
| January  | UUSC  |
| February | Equal Justice Initiative                                  |
| March    | International Women's Convocation                         |
| April    | UU Ministry for Earth                                     |
| May      | National Alliance for Mental Illness (Santa Clara County) |
| June     | LGBTQ Youth Space   |

The meeting was adjourned at 1:42 p.m.

Respectfully submitted,  
Lynn Golbetz  
Board Secretary

