

## Minutes for 2024 Business Meeting

The Unitarian Universalist Fellowship of Los Gatos (UUFLG) held its annual business meeting on June 23, 2024, with board treasurer Julie Matthews presiding. The meeting was called to order at 12:36. A quorum was established.

The Fellowship approved the motion that Will Kropp be exempted from the bylaw requirement that board members be UUFLG members for one year prior to the date they begin board service. The motion was made by Donna Brewer and seconded by Robb Stolberg. There was one dissenting vote and no abstentions.

The following officers were elected to the board for terms commencing July 1, 2024. The motion was made by Katie Rall and seconded by Donna Brewer. The vote was unanimous.

President: David Voris (one-year term)  
Vice President: Will Kropp (one-year term)  
Secretary: Lynn Golbetz (one-year term)  
Treasurer: Julie Matthews (two-year term)  
Trustee at Large: Lauri Feetham (one-year term)

John Matthews was elected chair of the Nominating Committee for 2024-25. Kendra Hershey and Sharmin Khan were elected members of the committee. The motion was made by Sue Ann Lorig and seconded by Katie Rall. The vote was unanimous.

Julie Matthews reviewed and answered questions on the fellowship's financials and the proposed budget (attached to these minutes). The budget was approved. The motion was made by Harry Campbell and seconded by Robb Stolberg. The vote was unanimous.

The Share the Plate recipients proposed by the Social Action Committee were approved. The motion was made by Katie Rall and seconded by Will Kropp. The vote was unanimous. The recipients will be:

July: Pack-a-Back Drive (Sacred Heart)  
August: HomeFirst  
September: Walden West Foundation  
October: Village Harvest  
November: Martha's Kitchen  
December: San Jose Peace & Justice Center  
January: UUSC or the Minister's Discretionary Fund  
February: Equal Justice Initiative  
March: International Women's Convocation (split with UUSC if there is no Share the Plate for UUSC in January)  
April: UU Ministry for Earth  
May: National Alliance for Mental Illness (Santa Clara County)  
June: LGBTQ Youth Space

By anonymous written ballot, the Fellowship affirmed the Ministerial Search Committee's recommendation to employ Rev. Shams Cohen as contract minister for the Fellowship. The vote was unanimous.

The meeting was adjourned at 1:12 p.m.

Respectfully submitted,  
Lynn Golbetz  
Board Secretary