

Minutes for 2025 Business Meeting

The Unitarian Universalist Fellowship of Los Gatos (UUFLG) held its annual business meeting on June 15, 2025, with board treasurer Julie Matthews and board secretary Lynn Golbetz presiding. The meeting was called to order at 12:36. A quorum was established.

The Fellowship unanimously approved the motions that Kathy Duncan, Ross Hannibal, and Suzanne Kinney be exempted from the bylaw requirement that board members be UUFLG members for one year prior to the date they begin board service.

The following officers were unanimously elected to the board for terms commencing July 1, 2025:

President	Kathy Duncan (2-year term)
Vice President	Kendra Hershey (2-year term)
Secretary	Suzanne Kinney (1-year term)
Member at Large	Ross Hannibal (1-year term)

Kathy, Suzanne, and Ross were on the slate circulated prior to the meeting. Kendra was nominated from the floor.

Sharmin Khan was elected chair of the Nominating Committee for 2025-26. Jamie Heisch and Lynn Golbetz were elected members of the committee. The votes were unanimous.

Julie Matthews reviewed and answered questions on the fellowship's financials and the two budget options (attached to these minutes). Including absentee ballots, there were 2 votes for Budget A only, 30 votes for Budget B only, and 13 votes for both budgets. Budget B was therefore passed.

The following Share the Plate recipients proposed by the Social Action Committee were unanimously approved:

July	Pack-a-Back Drive (Sacred Heart Community Service)
August	HomeFirst
September	Walden West Foundation
OctoberV	illage 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 no STP for UUSC in January)
April	UU Ministry for Earth
May	National Alliance for Mental Illness (Santa Clara County)
June	LGBTQ Youth Space

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

Respectfully submitted,
Lynn Golbetz
Outgoing Board Secretary