

Minutes for 2026 Annual Business Meeting

The Unitarian Universalist Fellowship of Los Gatos (UUFLG) held its annual business meeting on June 14, 2026, with board president, Kathy Duncan presiding. A quorum was established.

Motions:

The fellowship unanimously approved the motion that Julie Matthews should be exempted from the requirement that board members serve no more than two consecutive terms in the same position.

The fellowship unanimously approved the motion that Sharmin Khan should be exempted from the requirement that nominating committee members serve no more than two consecutive years.

The fellowship approved the motion that the entire bequest of \$40,000 from Coralee Linton be placed in the building and grounds fund with 23 yes votes, 1 no vote, and 2 abstentions. There was discussion regarding the timeline and requirements for withdrawals from the different accounts, including the endowment fund, the operating reserves account, and the building and grounds account.

The fellowship unanimously approved the motion to elect the following board positions:

Susan Hannibal for secretary

Julie Matthews for treasurer

Ross Hannibal for member at large.

The fellowship unanimously approved the motion to elect the following nominating committee members and chair.

Sharmin Khan – chair

Jamie Heisch – member

Lynn Golbetz - member

The fellowship unanimously approved the motion to approve the Share the Plate recipients listed below:

July – Sacred Heart’s Pack-a-Back Drive

Aug – HomeFirst

Sep – Hacienda Environmental Science Magnet

Oct – Village Harvest

Nov – Martha’s Kitchen

Dec – San Jose Peace & Justice Center

Jan – UUSC or the Minister’s Discretionary Fund

Feb – Equal Justice Initiative

Mar – International Women’s Convocation (split with UUSC if no STP for UUSC in Jan)
Apr – UU Ministry for Earth
May – Santa Clara County’s National Alliance for Mental Illness (NAMI)
June – LGBTQ Youth Space

There was discussion following the approval regarding the process to recommend recipients in the future.

The fellowship unanimously approved the motion to adopt proposed Budget A for the 2026-2027 fiscal year. The budget for 2026 was presented by Kathy Duncan including two options; budget A and budget B. There was discussion regarding the differences between the options. Julie Matthews stated that there is enough in our reserves to cover the shortfall of the budget for 2025/2026 and 2026/2027.

Recommendations:

There was a recommendation to bring requests for improvements for the children’s playground area to the board.

There was a recommendation to bring requests for future sermon topics to the Sunday service committee.

Notes submitted by Susan Hannibal, Board Secretary