

First UU Annual Meeting

June 6, 2022

7:00 PM

7:12 PM: Hope Baker-Carr started the meeting.

BOARD PRESIDENT HOPE BAKER-CARR offered opening words and a welcome to all attendees. In addition she expressed appreciation for three different groups of people who had done particularly outstanding work over the last year, this included all full-time and part-time staff members, the racial justice team for bringing forward the 8th principle, and the nominating committee

DIRECTOR OF OPERATIONS & FINANCE CHRISTINA FULTON explained the mechanics of voting over Zoom using a Google ballot.

REVEREND TRICIA HART offered centering words.

WELCOME: BOARD PRESIDENT HOPE BAKER-CARR called the meeting to order at 7:27 PM.

ACCEPTING MINUTES: Tom Hyde moved to accept the 2021 minutes, Rodney Lowe seconded the motion. There was no discussion.

ELECTION OF SECRETARY, TREASURER, NOMINATING, ENDOWMENT & BOARD COMMITTEE SLATE: Sarah Russell presented the slate, including Eileen Blackwood, Jill Stevens, and Susan Warner-Mills who were newly-named to the Board of Trustees. Rodney Lowe moved to approve the motion, Chip Patullo seconded. There was a brief discussion on the slate.

VOTE ON THE PROPOSED BUDGET: Kameron McConnell presented the budget. Leandre Waldo moved to accept, Alana Shaw seconded the motion. A brief discussion followed. Tricia Hart added comments regarding a second ask for pledges. Kameron McConnell, Christina Fulton, and Peter Clavelle responded to questions and comments.

ELECTION OF MINISTERIAL SEARCH COMMITTEE SLATE: Hope Baker-Carr presented the slate. Nina Dahlstedt Buss moved to approve the motion, Ellen Hsieh seconded. There was no discussion on the slate.

VOTE ON THE ADOPTION OF THE 8TH PRINCIPLE: Peggy Owen Sands presented the 8th Principle. Zoe Hart moved to adopt the 8th Principle, Nancy Hellen seconded the motion. There was discussion; members shared remarks about the 8th Principle and Zoe Hart responded to questions.

VOTING: Voting on all motions took place at the end of the presentations, through Google ballot and via breakout room. Christina Fulton presented the ballot results.

- The minutes were approved with 96 yes votes and two abstentions.
- The Secretary, Treasurer, Nominating, Endowment, and Board Committee slate was approved unanimously with 98 votes.
- The budget was approved unanimously with 98 votes.
- The Ministerial Search Committee slate was approved unanimously with 98 votes.
- The 8th Principle was approved with 96 yes votes, one abstention, and one no vote.

MEETING CLOSE & ADJOURN: No additional business was presented. Hope Baker-Carr offered closing words. Adam Bortz moved to adjourn, David Call seconded. The meeting was adjourned at 8:47 PM.

Submitted by Amelia Schlossberg & Mark Kuprych, Acting Secretaries

Attachments:

Budget