

UUTC Annual Meeting Minutes
May 22, 2016 @11:30am

President Peg Hall opened the meeting and delivered the President's Message.

Quorum:

Way Over Quorum was ascertained by the Secretary, Susan Slocum. 67 Members signed in.

Minutes:

2015 Annual Meeting Minutes and January 17th 2016 Special Congregational Meeting Minutes were approved following a motion by Bob Bennett and second by Sandy Kirkman.

By-Law Change to IX. Minister, A. Leadership:

Motion to approve was made by Bob Bennett. Second was by RK Young. Following an explanation of fellowshipping, the change was approved by all.

By-Law Change IX. Minister, C. Vacancy, #2:

Motion to approve was made by Peter Mockridge. Second was by Carol MacAllister. Following explanation of Board Operating Guidelines, motion was approved by all.

By-Law Change to IX. Minister, C. Vacancy, #3:

Motion to approve was made by Peter Mockridge. Second was by RK Young. Following substantial discussion the motion was approved 66-1.

Slate of Officers for 2016-2017:

Nominations for Slate of Officers, 2016-2017 were read by RK Young. Motion to approve the slate was made by Peter Mockridge. Second was by Carol MacAllister. Following no nominations from the floor and no discussion, the slate was elected by all.

Three members exited. Over Quorum remained.

Nominating Committee 2016-2017:

Motion to elect the Nominating Committee slate was made by Sandy Kirkman. Second was by Gypsy Richardson. Slate was elected by all present.

Budget for 2016-2017:

Proposed budget was presented by Treasurer, Dave Roberts. Motion to approve was made by Leslie Keir. Second was by Carol MacAllister. No discussion or questions.

Forum on the Budget had been held in December. Budget was approved by all present.

Motion to adjourn was made at noon; seconded and approved.

Respectfully submitted,
Susan Slocum
Secretary 2015-2016