

Annual Meeting Minutes
Unitarian Universalists of Transylvania County
May 21, 2017 @ 12:25PM

The time, date, and purpose of the Annual Meeting were published at least 14 days prior to the meeting. An agenda with proposed resolutions, the 05/22/16 Annual Minutes, a slate of nominees for The Board of Trustees and for the Nominations Committee, a Proposed Budget package, and an Absentee Ballot were made available to Members at least 14 days prior to the meeting. Two Budget Forums were held May 11 and May 12, prior to the Annual Meeting.

Gary Kendrick, President of the Board of Trustees, called the meeting to order.

A count by the Board Secretary indicated that well over the 53 Members needed for a quorum (at least 30% of current membership of 174) was present to conduct business.

President Kendrick delivered a brief address, highlighting a productive year during his term as president: Rev. Ian White Maher was hired as our 2nd Interim Minister; support by congregants for Sponsored Projects provided financing for many improvements to our facilities; the Congregation approved the purchase of the Varsity Street properties and provided financial support for renovations to the properties; the Congregation called Rev. Ilene Gillispie as our 2nd Settled Minister. Gary thanked Rev. Ian for his support and recognized Kay Webb for her diligence as Board Secretary and Dave Roberts for his tireless work in compiling the proposed budget. Finally, he thanked members and friends who provided kind words, helpful advice and great support throughout the year.

Following his address, President Kendrick stated the purposes of the meeting: to approve the 05/22/16 Annual Meeting Minutes, to elect the 2017-2018 Board of Trustees and the 2017-2018 Nominations Committee, and to approve the 2017-2018 Operating Budget.

President Kendrick presented the minutes from the 2016 Annual Meeting for approval. As there were no corrections or revisions to the 15/22/16 Annual Meeting Minutes, the minutes were approved by acclamation.

President Kendrick described the requirements for the two open positions on the Board of Trustees for 2017-2018: President-Elect and Member-at-Large. He presented Peter Mockridge as the nominee proposed by the Nominations Committee for President-Elect and then opened the floor to other nominations for that position. Hearing none, the nominations for President-Elect were closed. Brigid Fox was presented as the nominee proposed by the Nominations Committee for Member-at-Large. President Kendrick opened the floor to additional nominations for that position; hearing none, the nominations for Member-at-Large were closed.

President Kendrick read the slate of nominees for the 2017-2018 Board of Trustees:

President-	Carol Moore	
President-Elect-	Peter Mockridge	
Secretary-	Kay Webb	(2 nd year)
Treasurer-	Dave Roberts	(3 rd year)
Member-at-Large-	Wayne Smith	(3 rd year)
Member-at-Large-	Cantey Carpenter	(2 nd year)
Member-at-Large	Brigid Fox	(1 st year)

Jim Null made a motion to approve the slate of nominees for the Board of Trustees; Leslie Keir seconded the motion. There was no discussion. The motion was approved unanimously.

Peg Hall was presented as the nominee proposed by the Nominations Committee for the open position on the 2017-2018 Nominations Committee. President Kendrick opened the floor to additional nominations for that position; hearing none, the nominations were closed.

The slate of nominees for the 2017-2018 Nominations Committee were read:

Carolyn Fredley	(3 rd year)
Virginia MacDonald	(2 nd year)
Peg Hall	(1 st year)

Charlie Williamson made a motion to approve the nominees for the Nominations Committee by acclamation; the motion was approved.

Treasurer Dave Roberts was recognized to provide an overview of the proposed 2017-2018 Operating Budget. After a slide presentation on the projected revenues and expenses for the upcoming fiscal year and response to a question by Michael Solomon, Carolyn Fredley made a motion to approve the proposed budget. Lisa McHenry seconded the motion. Hearing no further discussion, the motion was approved.

Jim Null presented a gift to Gary Kendrick, in recognition and thanks for his tenure as Board President-Elect and President.

A motion to adjourn the meeting was made by Sandy Kirkman, and the meeting adjourned at 12:55pm.

Respectfully submitted,
Kay Webb
Board Secretary