



## **UUSD June 9, 2024 Annual Meeting**

### **11:30 AM UUSD Sanctuary**

Opening words and Chalice Lighting were given by Rev Heather Rion Starr.

The meeting was called to order at 11:30 AM by Paul Barnette, President UUSD Board of Trustees who chaired the meeting,

Following a brief welcome from Paul the meeting began.

**Determination of Quorum** Carol Huckabee, Board Trustee, declared that a quorum was present, noting more than 83 members had checked in and received ballots.

**Elections for Board of Trustees** Pam Everett, Co-Chair of Leadership Development, presented candidates for Board of Trustees:

- **Paul Barnette**
- **Linda Marsden**
- **Beth Law**
- **Donna Davis**

These candidates had introduced themselves at the Candidate Forum. They did not repeat their remarks at this meeting.

Following an invitation for write-in candidates: **None were received.**

**Elections for Leadership Development** Pam Everett, Co-Chair of Leadership Development, presented candidates for Leadership Development Committee:

- **Lori Rocheleau**
- **Beth Nevill**
- **Susan Goekler**

These candidates had introduced themselves at the Candidate Forum. They did not repeat their remarks at this meeting.

Following an invitation for write-in candidates: **None were received.**

**Voting Procedure** Carol Huckabee, Board Trustee, gave instructions on the paper ballot format, write in candidate spaces, voting for BOT and LDC candidates, the four (4) motions, and the Affirmation, on the paper ballot and the ballot collection process.

## **Motions & Affirmation**

**MOTION 1:** Move to approve meeting minutes of Annual Congregational Meeting, June 11, 2023. Motion presented by Carol Huckabee, Board Trustee

**MOTION 2:** Move to approve Operating Fund Budget and Capital Fund Budget for fiscal year 2024-2025 (FY25). Motion presented by Richard Wheeler, Co-Treasurer

**MOTION 3:** Move to approve the Resolution of Conscience as Revised. Motion presented by Mac & Susan Goekler, Co-Chairs, Social & Environmental Justice Committee

**MOTION 4:** Move to approve the UUSD name, bylaw correction. Motion presented by Linda Marsden, Board Vice President

Affirmation of the Searching for the Future Task Force Strategic Plan. Presented by Marj Shannon, Member, Searching for the Future Task Force

**Call to complete motion ballots** Carol Huckabee, Board Trustee

**Year in Review** Rev. Heather presented a slide show of activities that had taken place over the last year.

**Special Report:** Dr. Heather Hamilton, Director of Children's Faith Exploration  
Heather Hamilton reported on the rapid growth of the Children's Faith Exploration Program. She also mentioned the need for additional volunteers for the program.

## **Report on the Balloting**

Carol Huckabee reported Ballot results

- Paul Barnette, Linda Marsden, Beth Law, and Donna Davis were elected to the Board of Trustees for FY25.
- Lori Rocheleau, Beth Nevill, and Susan Goekler were elected to the Leadership Development Committee.
- All 4 motions carried.
- The Searching for the Future Task Force Strategic Plan was affirmed.

Board President Paul Barnette offered closing remarks noting UUSD had done the business of an annual meeting, elected BOT and LDC leaders; approved a budget for the upcoming fiscal year; reached critical decisions on items presented for congressional vote. Paul encouraged everyone to continue to move UUSD forward honoring the decisions reached, supporting our leaders, and work within the FY 25 budget ahead for UUSD.

**Extinguishing the Chalice** Rev. Heather extinguished the chalice.

**Adjournment** The June 9, 2024 Annual Congregational Meeting adjourned at 11:50 AM