



UUSD June 11th 2023 Annual Meeting

DRAFT

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.

Quorum Count Jane Miller Board Secretary declared that a quorum was present, noting more than 71 members had checked in and received ballots.

Elections for Board of Trustees Donna Davis, Co-chair of Leadership Development, presented candidates for Board of Trustees:

- **Carol Huckabee**
- **Jane Miller**
- **John Sykes**
- **Richard Wheeler**

These candidates had introduced themselves at the June 2nd 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 Ellen Loewy, Co-chair of Leadership Development, presented candidates for Leadership Development Committee:

- **Dar Sellers**
- **Rand Lytton**

These candidates had introduced themselves at the June 2nd Candidate Forum. They did not repeat their remarks at this meeting.

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

Voting Procedures Board Secretary, Jane Miller, gave instructions on the paper ballot format, write in candidate spaces, voting for BOT and LDC candidates and the three motions on the paper ballot and the ballot collection process.

Motions

MOTION 1: Move to approve meeting minutes of Annual Congregational Meeting, June 12, 2022. Moved by: Jane Miller, and seconded by Ron Schaeffer

MOTION 2: Move to approve Operating Fund Budget and Capital Fund Budget for fiscal year 2023-2024 (FY24). Moved by: Richard Wheeler, Co-Finance Officer, and seconded by Ron Schaeffer.

MOTION 3: Move to approve the Resolution of Conscience as Revised. Moved by: Susan & Mac Goekler, Co-chairs Social & Environmental Justice Committee, and seconded by John Sykes.

Special Reports

Julie Keefer reported on the choir's work over the past three years. She expressed her deep appreciation for everyone's efforts to assure there was music for services despite many pandemic-related challenges. Also, she thanked Dianne Conine for her many years working with AV.

Report on the Balloting

Linda Marsden reported:

- Carol Huckabee, Jane Miller and Richard Wheeler were elected to the Board of Trustees.
- Dar Sellers and Rand Lyton were elected to the Leadership Development Committee.
- All 3 motions carried.

Paul 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 24 budget ahead for UUSD.

Extinguishing the Chalice Rev. Heather and Paul Barnette extinguished the chalice.

Adjournment The June 11, 2023 Annual Meeting of UUSD adjourned at 12:45 pm.