

Meeting of the Members of the Unitarian Universalist Congregation of Gwinnett
May 20, 2019

Opening Chalice Lighting

Quorum Verified: 38 present + 21 absentee ballots, 2 members voting my designated proxy. Total: 61

Partner in Ministry Awards:

Joy Rooney (Property Beautification)
Betsy Connell (Property Beautification)
Carol Kreson (Property Beautification and Yard Sale)
Chuck Powell (Sewer Connection Project Management)
Thomas Yun (Auction)
Katrina Yurko (Septic System Connection)
Kelsey Rice (Septic System Connection)
Lorena Griffin (Auction)

Congregational Service Awards:

Sara Heath (Social Justice)
Karen Smith (Faith Development)
Nathalie Bigord (Board of Trustees)
Bill Benshoof (Board of Trustees)
Katrina Yurko (Leadership Development Committee)

Motion to approve minutes of 3 March 2019. Forwarded by Ally Perris, second by Dan Kelly, carried by acclamation.

Motion 1: To update the UUCG Bylaws to create a Treasurer-elect position on the Board of Trustees.

The Treasurer-elect would serve for two years, the first year as Treasurer-elect and the second year as Treasurer. The Treasurer-elect shall work with the Treasurer in preparation for assuming the full duties of the office when they take the position of Treasurer. A Treasurer-elect shall be elected each year to ensure staggered positions. The Treasurer-elect/Treasurer may only serve one (1) two-year term. This will bring the total number of voting members of the Board of Trustees to eight (8). Edited sections are 6.3.4, 6.3.5, 6.3.8, and 11.2.

Vote: Unanimous yes, no abstentions.

Motion 2: To update the UUCG Bylaws to change the Leadership Development Committee to a

Nominating Committee. This change is more aligned with the current function of the LDC. The change also includes specific requirements for members of the committee to be members in good standing of the congregation for a minimum of 6 months, and clarifies the timeline for delivering a slate of candidates to the Secretary of the Board of Trustees. Edited sections are 6.4.1, 6.6, 7.4, and 8.3.

Vote: 38 present voted yes. 20 absentees voted yes, 1 no, zero abstentions.

Motion 3: To approve the slate of candidates for elected positions as presented.

Board of Trustees:

President: Marcus Kabel (2019-2020) Vice President: Lorena Griffin (2019-2020)
Secretary: Terry Welsher (2019-2020) Treasurer-elect: Greg Bandy (2019-2021)*
Member At-Large: RJ Rice (2019-2022)

Nominating Committee:

Thomas Yun (2019-2020)	Joe Bentley (2019-2021)
Heather Meador (2019-2020)	Jen Garrison (2019-2021)
	Natalie Mann (2019-2021)

Vote: Unanimous yes, zero abstentions.

Annual Report highlights presented by Marcus.

(Full copies of the 2018-2019 Annual Report available on the UUCG website.)

Question from Jerrold Johnson about number of members it would take to achieve our goals. Answer by Reverend Jan responded it is more about levels of giving than number of members.

Comment by Reverend Jan that we are looking for volunteers for RE and child care.

Comment by Doug Beers about the Endowment Fund's purpose. Invitation to join the Birthday Club.

Comment from the group about maintenance of the road to the Cell Tower. Kyle Mooney agreed to show Reverend Jan the specific problem they were talking about.

Meeting Adjourned.