

**Unitarian Universalist Church of Davis  
Annual Membership Meeting Minutes, May 20, 2012**

1. Chair Jill Pickett called to order the annual meeting of the members of the Unitarian Universalist Church of Davis at 12:37 p.m. in the Sanctuary of the church. A quorum was achieved. Forty-seven (15% of the 309 church members) constitutes a quorum; 71 members were present to vote.
  
2. Motion: Approve the minutes of the Congregational Meeting of May 22, 2011 and of the Membership Meeting of December 4, 2011.  
Moved; Eldridge Moores. Seconded; Don Saylor.  
Passed by hand and voice vote. Yes Majority : No 0 : Abstain 3
  
3. Motion: Elect Board of Trustees slate: Hiram Jackson (3-year term), Joyce N. Takahashi (3-year term)  
Moved; Paul Wilson. Seconded; Sharon Hale.  
Passed by hand and voice vote. Yes Majority: No 0 : Abstain 0
  
4. Motion: Approve Nominating Committee slate: JiJi Hubert (2-year term), Charles Halsted (2-year term)  
Moved; John Mitchell. Seconded; Lyn Parker.  
Passed by hand and voice vote. Yes Majority : No 0 : Abstain 0
  
5. Motion: Approve proposed 2012-13 operating budget  
Moved; Cathy Bleyer. Seconded; Bryan Plude.  
Passed by hand and voice vote. Yes Majority : No 0 : Abstain 0
  
6. Beth Banks gave a special tribute to Chair Jill Pickett. The members of the Board, Suzanne Kimmel, Vice-Chair; Kathy Tucker, Karen Urbano, Sharon Hale, Ann Halsted, Marty West, George Hubert, and Tom Zolot, Financial Officer Stacie Frerichs, and Secretary to the Board, Joyce Takahashi were thanked for a successful year.
  
7. The meeting was adjourned at 12:55 p.m.

Joyce Takahashi, Secretary to the Board