

Unitarian Universalist Church of Davis  
Annual Congregational Meeting Minutes, May 22, 2011

**Board members present:** Sharon Hale, Ann Halsted, Suzanne Kimmel, Jill Pickett, Kathy Tucker, Karen Urbano, and Tom Zolot

Jill Pickett, Vice President, called the meeting to order at 12:35 p.m.

**Motion:** Approval of Minutes of Congregational Meetings on May 16, 2010 and November 14, 2010

**Moved:** Ramon Urbano

**Seconded:** Pat Moore-Pickett

**Passed:** Unanimously

**Motion:** Elect Board of Trustees slate: Tom Zolot (1-year term), George Hubert (3-year term), Marty West (3-year term)

**Moved:** Sharon Hale

**Seconded:** Paul Wilson

**Passed:** By hand vote Yes 46 No 0 Abstain 1  
By paper absentee Yes 62 No 0 Abstain 1  
By email absentee Yes 8 No 0 Abstain 0  
**Total: Yes 116 No 0 Abstain 2**

**Returning Board Members:** Sharon Hale, Ann Halsted, Suzanne Kimmel, Kathy Tucker, Karen Urbano, and Jill Pickett

**Motion:** Approve Nominating Committee slate: Ruth Hall (2-year term), Ramón Urbano (2-year term)

**Moved:** Karen Urbano

**Seconded:** Susan Steinbach

**Passed:** By hand vote Yes 46 No 0 Abstain 1  
By paper absentee Yes 63 No 0 Abstain 0  
By email absentee Yes 8 No 0 Abstain 0  
**Total: Yes 117 No 0 Abstain 1**

**Returning Nominating Committee Members:** Cathy Coulter and Steve Reynolds

**Motion:** Approve proposed UUCD 2011-12 operating budget

**Moved:** Carlena Wike

**Seconded:** John Mitchell

**Passed:** By hand vote Yes 46 No 0 Abstain 1  
By paper absentee Yes 63 No 0 Abstain 0  
By email absentee Yes 8 No 0 Abstain 0  
**Total: Yes 117 No 0 Abstain 1**

The meeting was adjourned at approximately 1:10 p.m.