

Draft

Minutes

ANNUAL MEMBERSHIP MEETING Unitarian Universalist Church of Davis

June 4, 2017

Opening

Welcome and call to order: Carol Corbett, Vice-Chair of the Board

Chalice lighting: Jill Pickett

Reading: Rev. Beth Banks

Hymn: "We will Walk Together"

Business

1. Call for approval of minutes of the Membership Meeting of June 5, 2016: The minutes were approved with one name change.
2. Presentation of the slate of nominees for the new Board was presented. The two nominees were Liz Garman and Barbara Clutter. The congregation voted and approved them as Board Trustees.
3. Presentation and vote on the Nominating Committee slate: The congregation voted to approve. Linda Magrum is now a new member of the Nominating Committee.
4. Presentation and vote on a proposed by-laws amendment: Karen Naliboff, Finance Officer, described a changes to the Financial Officer article, which include a title change and some clarification of the duties of the Finance Committee. The amendment was passed.
5. Presentation of the 2017-2018 Operating Budget. Karen Naliboff described the proposed budget. A motion was made to accept the budget, and the motion passed.
6. Presentation of a draft for a new congregational Covenant of Right Relations: Susan Steinbach reviewed the need for a new covenant and read the proposed draft. The congregation voted acceptance of the new covenant.
7. Presentation of the UUA-UUSC Declaration of Conscience and the proposal that the UU Church of Davis approve of a Resolution to Endorse. Stefan Harvey, Social Justice Coordinating Committee, described the history of the declaration and the move to endorse it as a congregation. A motion was made to endorse, and it was passed unanimously.

Closing

Hymn: "We will walk together"

Closing words: Rev. Banks