

AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
Presentation of Board of Trustees Slate	Barbara Clutter
Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

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ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

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ABSTAIN

Minutes
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Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

Looking Forward to Next Year

Rev. Beth Banks introduced the recognition of Marty West for her work for many years heading the Stewardship Committee and working with the Finance Officer and the Finance Committee. Karen Naliboff (Finance Officer) and Carol Corbett joined in the recognition of Marty West.

Business

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3. The slate of nominees to join the 2018-19 UUCD Board was presented. The two nominees were Tamara Range and Claudia Utts-Smith. The congregation voted and approved them as new members of the Board Trustees. As of July 1, 2018, the Board will be: Walt Fulde, Chair; Barbara Clutter, Vice Chair; Liz Garman, Karen Klussendorf, Odessa MacLean, Tamara Range, Claudia Utts-Smith. New Financial Officer, Marty West. Continuing Board Secretary: Jack Whitsett.
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Closing

Hymn: "The Fire of Commitment"

Closing words: Rev. Morgan McLean

AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
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Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

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Vote on item 2 (circle one)

YES

NO

ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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YES

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ABSTAIN

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Vote on item 3 (circle one)

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Unitarian Universalist Church of Davis
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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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ABSTAIN

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Vote on item 4 (circle one)

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ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

Looking Forward to Next Year

Rev. Beth Banks introduced the recognition of Marty West for her work for many years heading the Stewardship Committee and working with the Finance Officer and the Finance Committee. Karen Naliboff (Finance Officer) and Carol Corbett joined in the recognition of Marty West.

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Closing

Hymn: "The Fire of Commitment"

Closing words: Rev. Morgan McLean

AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
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Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Vote on item 2 (circle one)

YES

NO

ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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YES

NO

ABSTAIN

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YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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YES

NO

ABSTAIN

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YES

NO

ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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NO

ABSTAIN

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Vote on item 3 (circle one)

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NO

ABSTAIN

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Vote on item 4 (circle one)

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NO

ABSTAIN

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NO

ABSTAIN

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ABSTAIN

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Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

Looking Forward to Next Year

Rev. Beth Banks introduced the recognition of Marty West for her work for many years heading the Stewardship Committee and working with the Finance Officer and the Finance Committee. Karen Naliboff (Finance Officer) and Carol Corbett joined in the recognition of Marty West.

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Closing

Hymn: "The Fire of Commitment"

Closing words: Rev. Morgan McLean

AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
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Vote on item 2 (circle one)

YES

NO

ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

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ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

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Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Unitarian Universalist Church of Davis
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ABSTAIN

ITEM 4: Approve 2019-20 operating budget

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ABSTAIN

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Closing

Hymn: "The Fire of Commitment"

Closing words: Rev. Morgan McLean

AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
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Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

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Vote on item 2 (circle one)

YES

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ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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ABSTAIN

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Vote on item 3 (circle one)

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NO

ABSTAIN

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Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Unitarian Universalist Church of Davis
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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Vote on item 4 (circle one)

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ABSTAIN

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Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

Looking Forward to Next Year

Rev. Beth Banks introduced the recognition of Marty West for her work for many years heading the Stewardship Committee and working with the Finance Officer and the Finance Committee. Karen Naliboff (Finance Officer) and Carol Corbett joined in the recognition of Marty West.

Business

1. Call for approval of minutes of the Membership Meeting of June 4, 2017: The minutes were approved.
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4. Presentation and vote on the Nominating Committee slate: The congregation voted to approve Matt Seelke as a new member of the Nominating Committee.
5. Presentation of the 2018-2018 Operating Budget. Karen Naliboff (Financial Officer) described the proposed budget. A motion was made to accept the budget, and the motion passed.

Closing

Hymn: "The Fire of Commitment"

Closing words: Rev. Morgan McLean

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Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
Presentation of Board of Trustees Slate	Barbara Clutter
Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

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Rev. Beth Banks introduced the recognition of Marty West for her work for many years heading the Stewardship Committee and working with the Finance Officer and the Finance Committee. Karen Naliboff (Finance Officer) and Carol Corbett joined in the recognition of Marty West.

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Closing

Hymn: "The Fire of Commitment"

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AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
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Vote on Nominating Committee Slate	Walter Fulde
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YES

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ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

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ABSTAIN

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NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Vote on item 3 (circle one)

YES

NO

ABSTAIN

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YES

NO

ABSTAIN

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Unitarian Universalist Church of Davis
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ABSTAIN

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ABSTAIN

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AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
Presentation of Board of Trustees Slate	Barbara Clutter
Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

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ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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ABSTAIN

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ABSTAIN

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4. Presentation and vote on the Nominating Committee slate: The congregation voted to approve Matt Seelke as a new member of the Nominating Committee.
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Closing

Hymn: "The Fire of Commitment"

Closing words: Rev. Morgan McLean

AGENDA
Unitarian Universalist Church of Davis
Annual Membership Meeting Agenda
2 June 2019, 11:30 am, UUCD Sanctuary

Welcome and Call to Order	Walter Fulde, Board Chair
Chalice Lighting	Barbara Clutter, Board Vice Chair
Opening Words	Rev. Beth Banks
*Hymn	<i>Seed of Hope</i>
	1. Hope 2. Love 3. Truth 4. Hope
Message from the Senior Minister	Rev. Beth Banks
The Board Year in Review	Walter Fulde
Approve Minutes of June 3, 2018, Annual Membership Meeting	Walter Fulde
Presentation of Board of Trustees Slate	Barbara Clutter
Vote on Board of Trustees Slate	Walter Fulde
Presentation of Nominating Committee Slate	Barbara Clutter
Vote on Nominating Committee Slate	Walter Fulde
Presentation of 2019-20 Operating Budget	Marty West, Financial Officer
Vote on 2019-20 Operating Budget	Walter Fulde
*Hymn	Love Has Already Won (Chorus)
Expressions of Gratitude	Walt Fulde & Barbara Clutter
Closing Words	Rev. Beth Banks

BALLOT

ITEM 1: Approve minutes of June 3, 2018, Annual Membership Meeting

Vote on item 1 (circle one)

YES

NO

ABSTAIN

ITEM 2: Elect Board of Trustees slate: Tiffany Eschbach; Ted Swift; Odessa MacLean (continue 1 year)

Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

Minutes
ANNUAL MEMBERSHIP MEETING
Unitarian Universalist Church of Davis
June 3, 2018

Opening

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

Chalice lighting: Ann Halsted

Reading: Rev. Beth Banks

Hymn: "The Fire of Commitment"

Celebrating Our Accomplishments

Carol Corbett noted that UUCD had officially voted to become a "Sanctuary Church" on October 29, 2017.

Looking Forward to Next Year

Rev. Beth Banks introduced the recognition of Marty West for her work for many years heading the Stewardship Committee and working with the Finance Officer and the Finance Committee. Karen Naliboff (Finance Officer) and Carol Corbett joined in the recognition of Marty West.

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YES

NO

ABSTAIN

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Vote on item 2 (circle one)

YES

NO

ABSTAIN

ITEM 3: Approve Nominating Committee slate: Robin Datel, Liz King, Jill Pickett

Vote on item 3 (circle one)

YES

NO

ABSTAIN

ITEM 4: Approve 2019-20 operating budget

Vote on item 4 (circle one)

YES

NO

ABSTAIN

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Unitarian Universalist Church of Davis
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ABSTAIN

ITEM 4: Approve 2019-20 operating budget

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ABSTAIN

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