

**Agenda of the Unitarian Universalist Church of Davis**  
**Annual Membership Meeting**  
**8 June 2025, Noon, Hybrid**

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<b>Welcome and Call to Order</b>	Steve Burns, Board Chair
<b>Centering</b>	Rev. Angeline C. Jackson
<b>Approval of Agenda</b>	Steve Burns
<b>Approval of Minutes</b>	Steve Burns
Annual Membership Meeting 16 June 2024	
Congregational Meeting, Bylaws Vote, 16 March 2025	
<b>Membership Report</b>	Lisa Oakes
<b>Presentation of Slates</b>	Nomination Committee, Karen Urbano
Board nominees: Susan Coppock; Dr. Jose Torres for 3 year terms; Liz King for 1 year extension	
Nominating Committee: Emily Burstein; Mark Eschbach for two year terms	
<b>Presentation of 2025-26 Operating Budget</b>	Leonie Pickett
<b>General Assembly Information</b>	Scott Steward
<b>Closing</b>	Steve Burns
<b>Extinguish the Chalice</b>	Rev. Angeline C. Jackson

## Voting

*Ballot for reference only:*

*Vote will be by a show of hands, unless written ballots are requested by 3 individuals.*

*Online Attendees: Votes link will be taken as polls.*

*Phone Attendees: Voice votes will be tallied.*

### **BALLOT (if required for written voting)**

ITEM 1: Approve agenda of Annual Membership Meeting, 8 June 2025

Vote on item 1 (circle one) YES NO ABSTAIN

ITEM 2: Approve minutes of Congregational Meeting, Bylaws Vote, 16 March 2025

Vote on item 2 (circle one) YES NO ABSTAIN

ITEM 3: Approve minutes of Annual Membership Meeting 16 June 2024

Vote on item 3 (circle one) YES NO ABSTAIN

ITEM 4: Elect Board of Trustees slate: Susan Coppock; Liz King; Dr. Jose Torres

Vote on item 4 (circle one) YES NO ABSTAIN

ITEM 5: Approve Nominating Committee slate: Emily Burstein; Mark Eschbach

Vote on item 5 (circle one) YES NO ABSTAIN

ITEM 6: Approve 2024-25 operating budget

Vote on item 6 (circle one) YES NO ABSTAIN

ITEM 7:

Vote on item 7 (circle one) YES NO ABSTAIN

## Draft Meeting Minutes:

Unitarian Universalist Church of Davis  
Annual Membership Meeting 16 June 2024, 11:45 am, Hybrid

Welcome and Call to Order	Meghan Kelly, Board Chair
Approval of Agenda	Meghan Kelly
Approval of Minutes	Annual Membership Meeting June 11, 2023 Meghan Kelly
Congregational Meeting, Vote for Settled Minister, 28 April, 2024	
Membership Report	Liz King
The Board Year in Review	Meghan Kelly
Interim Minister Report	Rev. Connie Simon
Presentation of Slates	Nomination Committee, Steve Burns
Board nominees: Robin Datel, Scott Steward, Karen Urbano for three year terms	
Nominating Committee: Karen Russell, Dawn Student for two year terms	
Delegates for General Assembly: Lisa Oakes, Scott Steward, Liz King	
Presentation of 2024-25 Operating Budget	Meghan Kelly
General Assembly Voting Guidance	Steve Burns
Proposed <u>Revision of Article II of the UUA Bylaws</u>	
Expressions of Gratitude	Meghan Kelly
Voting	

**BALLOT** results submitted by Meghan Kelly: We had 49 congregants attend in person and 16 attend on Zoom.

ITEM 1: Approve agenda of June 16, 2024, Annual Membership Meeting 58 yes, 1 no and 6 abstentions

ITEM 2: Approve minutes of June 11, 2023, Annual Membership Meeting 56 yes, 0 no and 9 abstentions

ITEM 3: Approve minutes of 28 April, 2024, Congregational Vote for Settled Minister 57 yes, 0 no and 8 abstentions

ITEM 4: Elect Board of Trustees slate: Robin Datel, Scott Steward, Karen Urbano 63 yes, 0 no and 2 abstentions

ITEM 5: Approve Nominating Committee slate: Karen Russell, Dawn Student 63 yes, 0 no and 2 abstentions

ITEM 6: Approve 2024-25 operating budget 63 yes, 0 no and 2 abstentions

ITEM 7: Voting guidance for Proposed Revision of Article II of the UUA Bylaws 56 yes, 2 no and 7 abstentions

These results mean that all proposals passed as they stand.

## Draft Meeting Minutes:

Unitarian Universalist Church of Davis  
CONGREGATIONAL SPECIAL MEMBERSHIP MEETING AGENDA  
16 March 2025, 11:45 am, Hybrid

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Welcome and Call to Order	Steve Burns, Board Chair
Approval of Agenda	Steve Burns
Centering Prayer	Rev. Angeline Jackson
Proposed Revision to Bylaws	Steve Burns
Song	<i>When the Spirit Says Do</i>
General Assembly (GA) Information & Call for Delegates	Scott Steward
Sponsorship of Public DRUUM Service	
Anti-Hate Resolution	Karen Urbano, Board Vice-Chair
Closing	Steve Burns
Voting	

BALLOT results submitted by Liz King, Board of Trustees

67 checked in (in-person) and 7 attended on Zoom, total 74, which is enough for a quorum.

Agenda: approved unanimously

ITEM 1: Approve Bylaws 53 Yes, 1 No, 3 Abstain

ITEM 2: Approve Anti-Hate Initiative 55 Yes, 0 No, 1 Abstain

ITEM 3: Approve Congregational Support for DRUUMM Service 51 Yes, 0 No, 2 Abstain

The members were thanked and the meeting was adjourned at 12:47.