

UVC Board of Trustees Annual Membership Meeting Sunday, March 19, 2023 at 12:00 pm

Call to Order: The meeting was called to order by President, Scotty McMasters at 12:20 pm - Rev Erin McCabe led us in prayer and meditation.

Scotty welcomed the attendees to the annual meeting and introduced the Board of Trustees; in attendance: Scott McMasters, President, Dennis Smith, Treasurer, Bonita Paulson, Secretary, Kelly Hawley, Trustee, Ginny Corsi, Trustee, and Rev Mark Fuss, Unity World Headquarters Liaison.

Approval of March 20, 2023 Annual Meeting Minutes

The reading of the minutes was waived by consensus due to the fact that the minutes were provided electronically to members prior to the meeting. Motion: Bonita Paulson, Seconded: Dennis Smith; Carried.

BOARD Member Election

Nominating Team Chair, Anna Griesbach, brought forth the candidates; Dennis Smith and Debra Powell. Bonita Paulson, Secretary, certified the candidates per the Chapel bylaws, Section 6.10. Motion: Scotty McMasters, Seconded: Bonita Paulson. The candidates were elected by unanimous oral acclamation vote of the membership.

2024 Nominating Team

Scotty nominated congregational representative, Keith Wilson to serve on the Nominating Committee. The candidate was unanimously voted in by oral acclamation by the membership.

2023 Bylaw Changes

The Bylaws were reviewed and revised by Rev Erin, Anna Griesbach and Linda Chappell. For the most part, revisions addressed the inclusion of hybrid membership and aspects of the chapel's hybrid functions.

Treasurer's Report

Dennis Smith, Treasurer, reviewed the 2022 financial statements, and summarizing the stable emergence from the COVID era into 2023.

President's Report

Scotty reviewed the highlights of the last year, noting the Board of Trustees' involvement in the lease details with Unity World Headquarters, our move from the Community Center to the 400 Building, and our upcoming move to the Atrium Chapel for Sunday services. He stated that the leadership's priority is focused on start-up processes for YFM.

Minister's Report

- Rev Erin expressed gratitude for our thriving status, noting that we've maintained our numbers of Sunday participation with the combined virtual and in-person attendees.
- Many thanks to the staff, volunteers, virtual leaders, Board of Trustees, and all those stepping up to serve and share.
- YFM – We have approximately 15 of 20 volunteers willing to serve the program and a paid position may be possible if our donations increase to support it.
- Fellowship following the Sunday Services – When we move to the Atrium Chapel we are planning to gather with simple refreshments in the foyer. This is very exciting for UVC because for many years, fellowship had to be held in a separate building.
- Tithing/giving – THANK YOU, THANK YOU.
- UVC 100 YEAR HOMECOMING – Save the Date; May 19-21, 2023.

Closing Prayer – Rev Erin McCabe

Adjournment – The meeting was adjourned at 1:00 p.m.