

UU FEC Annual Meeting Minutes

October 27, 2019

President Gil Brown opened the meeting at 11:08 am. Thirty-three members were present and a quorum was reached.

Gil Brown presented By-laws changes to the membership.

Discussion occurred.

Judy Byrne Riley made a motion to accept the By-law changes up articles 1-8. Ed Farley seconded the motion and it passed unanimously.

Chris Larson made a motion to accept the remaining articles, 9 -11. Jane Park seconded the motion.

Ed Farley made an amendment to this motion to clarify the verbiage in the first sentence of Article 11, by adding text in parentheses at the end of the sentence as follows:

*These bylaws may be amended by a two-thirds vote of eligible members **present and voting.***

John Holt seconded this amendment. The amendment to the motion passed unanimously and then the original motion passed unanimously.

Josh Ashley presented the slate of candidates for the 2020 board as follows:

President:	Gil Brown
Vice President:	Athena Riley
Secretary:	Sarah Albano
Member at large:	Amy Weisberg

Judy Byrne Riley made a motion to accept the slate by acclamation as presented. Chris Larson seconded and the motion passed unanimously.

Treasurer John Holt presented an up to date statement of the church's finances.

Gil Brown gave special recognition to Judy Byrne Riley for the many years of service to the UU FEC and the community and presented her with a gift.

The meeting adjourned at 11:44 am.