**Minutes of the UUCSF 2022 Annual Meeting**

**Sunday, June 12, 2022**

People Present[[1]](#footnote-1)

John Andrews

Gerry Boyer

Edson Brolin\*

Michael Daly

Ken Dorph

Linda Engbrenghof

Ken Ettlinger

Mark Ewald

Sara Gordon

Patience Halsey-Sherman

Hilary Helfant

Robert Hoenig

Jeanne Hoenig

Carolyn Holstein

David Holstein

Ingrid Krinke

Kent Martin

Carol Mason

Sue Penny

Mark Potter

Martha Potter

Lora Tucker

Carl Wittenberg

Pamela Wittenb

\*Presided at meeting

**Roll Call of Members and Announcement of a Quorum.**

A quorum is 40% of the members (18). The roll was taken, and 24 members were present. A quorum was announced.

**Receive Annual Reports:**

The annual reports were provided as part of the agenda package. There were no questions from the attendees. The reports were accepted.

**Motion to Approve Annual Operating Budget for July 1, 2022 to June 30, 2023**

John Andrews presented the budget and answered questions from the attendees. Mark Potter and others raised questions about the funding for the food pantry, e.g., should it come from the general fund or be a separate line item and should direct financial donations to the food pantry account be permitted. Mark also recommended that the items we support independent of the operating budget, e.g., Helping Hand Fund and Ministers Discretionary Fund, be listed in the budget for information even though they are not part of the operating budget being voted upon.

It was agreed that this was a subject that would be taken up by the incoming Board of Directors.

The proposed budget was approved unanimously.

**Motion to Elect Members of the Board of Trustees:**

Kent Martin (Nominating Committee) reported that the following members were nominated to the Board:

Ingrid Krinke, who has agreed to remain on the Board until a replacement as Treasurer has been selected.

Sara Gordon

Katie Legare

Martha Potter

There were no nominations from the floor. The members noted above were unanimously elected to the Board.

**Motion to Elect Officers of the Board of Trustees:**

The following newly elected Board members have been nominated to the positions indicated.

President - Martha Potter

Vice President – Patience Halsey-Sherman

Secretary - To be selected after further discussion by the incoming Board

Treasurer - Ingrid Krinke to remain until replacement as Treasurer has been selected

There were no nominations from the floor. The members noted above were unanimously elected to the Board.

**Motion to elect Nominating Committee member:** Pam Wittenberg

Pam Wittenberg was unanimously elected to the Nominating Committee.

**Motion to Re-elect Co-chairs of Finance/Stewardship Committee**:  John Andrews and Mark Potter

John Andrews and Mark Potter were unanimously re-elected as cochairs of the Finance/Stewardship committee.

**Motion to Elect COSM Chairperson**: David Holstein

David Holstein was unanimously elected as the Chairman of the Committee on Shared Ministry (COSM).

**Motion to Re-elect Buildings & Grounds Chairperson**: Gerald Boyer

Gerry Boyer was unanimously re-elected as Chairman of the Building and Grounds Committee.

**Motion to Approve Changes to Bylaws**

The proposed changes to the bylaws, which have been approved by the board, were attached to the agenda package sent to the members in advance of the meeting. There were no questions on the proposed changes, but Martha Potter recommended that, to ensure diversity of approach in the various committees over time, the committee chairs should be term limited. Presently, only members of the Board and the chair of COSM are term limited.

Several members considered this a good idea. It was agreed that the incoming Board would take up the suggestion, with a view toward changing the bylaws accordingly.

The proposed changes to the bylaws were approved unanimously.

**Recognition of Outgoing Officers and Board Members**:  Linda Engbrenghof, President; Tip Brolin, Secretary; Ingrid Krinke[[2]](#footnote-2), Treasurer, Kathy Engel.

This was done.

**Recognition of all Board Members, Committee Chairs, Committee Members, and Volunteers.**

This was done.

**Discussion of any additional agenda items submitted to the Board in advance.**

There were none.

The meeting was adjourned at approximately 1 PM.

Prepared by Edson Brolin, Secretary

1. Either on Zoom or in person. [↑](#footnote-ref-1)
2. To stay on Board until replacement selected. [↑](#footnote-ref-2)