



Annual Membership Meeting Minutes
25 February 2024
In Person & Livestream Zoom

Approved

2024 Annual Meeting called to order: 12:45 pm by President Jean Polmateer
Opening Prayer - Prayer Chaplain Lori Coleman
Introduction with lighting of candle to invoke a communion of governance and spiritualism
Jean gave welcome and acknowledgement with gratitudes
Meeting procedures reviewed, using Robert's Rules of Order
2024 Agenda passed
Approval of the 2023 Annual Meeting Minutes: Approved on 21 March 2023 BoT meeting

Treasurer's Report:

Dorothy reported 2024 has about \$70,000 short of projected income amount.
Presented and explained Growth Budget, including an already approved position in Youth & Family/ Y&F.
Reported that employers Boeing and MicroSoft will no longer do employee matching (under non-religious funds) due to UoB being a religious entity.

President's Report:

Jean reviewed 2023 goals and results plus overview of 2023 committee activities.
Presented and explained Service Structure consisting of Celebration Service Team, Ministry and Committees.
Discussed how to grow UoB along with BoT intended focus for 2024.

Minister's Report:

Gave gratitudes to Rev Denese Schellink, staff, sacred service volunteers and persons who financially support UoB.
Reported on ministries in place and "in-sight".
Reported on facility conditions including need for repairs, cleaning and upgrades.
Asked congregation to consider sacred service leadership positions and hope to hire Y&F staff in July.
For 2024, UoB will grow membership through increase in prayer consciousness; stable and consistent music ministry; and by end of year with consistent Y&F ministry.

Membership Voting:

A: Bylaws Revision Membership Approval
Head Teller Susan Neidig reported 43 active members, 75% needed for vote to pass.
Jean explained the new Bylaws changes then opened for questions.
Jean moved to approve Bylaws as a whole document, with corrected grammar, with 35 "Yes" – passed.
UoB approved Bylaws align with UWM template which was in place during governance committee review. In 2024 January, UWM updated their Bylaws template. UoB will revise our bylaws to align with the UWM template this year.



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B: Election of 2 Board Members

Dorothy ended her 2nd 3-year term; Sharon ended her 1st 3-year term.

Sara reported Nomination Committee forwarded Cathy Lane and Lisa Singer, to BoT for the 2 open positions.

Jean opened further nominations from the floor and online, with no other candidates stepping forth.

Cathy Lane and Lisa Singer spoke about their respective backgrounds, experiences and spirituality.

With no other candidates vying for the 2 open BoT positions, Roberts Rules of Order by Consent Vote – both Cathy Lane and Lisa Singer are the 2 new BoT members.

C: Election of 2025 Nomination Committee Chair and Alternate Chair

Sara nominated Ken McClellan (absent due to conflicting schedule) as 2025 Committee Chair.

Sara confirmed prior conversation with Ken accepting her nomination.

Jean said Ken provided her a documented email confirmation that if he was nominated, he would accept.

Ken as 2025 Nomination Committee Chair – passed.

Joy nominated Sara as 2025 Committee Alternate Chair – passed.

New Business: None

Questions & Answers:

Question about labyrinth signage; Rev Charles and Jean confirmed in the works.

Closing Prayer – Prayer Chaplain Miriam Beck

Adjourn: at 2:35 pm by Jean

Submitted by: *Arlene Joy Christiansen*
Board Secretary