

# ***Annual Membership Meeting*** **Sunday February 27, 2022**

## **Agenda/Minutes**

Meeting called to order at 12:02 by Linda Hart

Opening prayer - Rev. Jude Denning

Roll call/quorum count– quorum count, 26 members present and needed 9 for quorum, current 56 minutes

2021 minutes and approval

Motion by Connie Cox to dispense the reading of the minutes (minutes posted on the website)

Second by Ray Rice

Approved

### **Principal Reports**

President's report - Linda Hart, President – (report posted on the website) - Updated mask policy this past week for the coffee house and today's service, revisit this at each board meeting so if need be, can change and adapt again. Facility repairs and priorities have been identified as lighting outside and tin the front of the building, and ;plants and new patio furniture. Thank you to Don & Sandy Rowell for new tarp and thank you to Don and Ray Rice for installation. Don discussed sail shades for full or more patio covering and other things that we explored but pricewise 17K to 25K so not the time to do this. Discussion of donor willing to help, but still to pricey for now. Donor still wants to help with beautification so we will be revisiting. The lighting is a high priority because of the evening events. Ray washed gutters, Rev. Jude spacklered and Nancy painted the mailbox and flag, and Ray, did the furniture and Scott Dykema has been helpful with multiple facility projects for 3/26 cleanup day Planning committee meeting after service on 3/20 looking for volunteers to serve or head that committee and if could help, talk with Linda. Jude's sabbatical - reminder that this is not a vacation but a spiritual refresher for Rev. Jude and this will happen in August so we will have someone to help with spiritual counseling as well as lessons and planning for services. Board Growth- working on Power of Eight prayer meetings are being held at Monday Morning at 8:00 a.m. A thank you to the community as a whole for the gifts given that keep the Church viable for all. Brick program/Legacy Plan reminder review of brochure and this is on line as well. Thank you to Connie Cox for board service - who is rotating off the board this next session. Thank you to Rev. Jude for continued growth and commitment to improvement.

Minister's report - Rev. Jude Denning – posted on line as well. Reminder of appreciation for Board President Linda Hart. Review of programs over the past year with recognition of COVID adjustments.

Reminder of in person attendance. Today 59 attendance so things moving back to normal. Coffee houses, Burning Bowl, Teddy Bear match should come back next year. New Video service and outside groups returning (toastmasters, yoga, etc). Outreach Roberta Scott is coordinator and moving to activate more. Consistent giving allows budgeting for the church and is appreciated. Rev. Jude finishing her 7th year with the church. Vision is to grow and expand in consciousness and impact all in their personal growth and support in love. Shining brightly with love and drawing those to us.

2021 Financial report - Nancy Bock, Treasurer and Roberta Scott, Bookkeeper– Presented slides for the financial health. The slides can be appended to the minutes for the exact financial information that was presented to the community. Discussion of savings account balance reflects sale of stock at year's end.

2022 Budget - Nancy Bock, Treasurer – Review of budget handout by page for opportunity to comment or question. Presented to the community and no questions. Budget on line as well.

#### Board of Directors Election - Don Rowell, Vice President

Reading of Bylaws Sec. 4.04

##### **Section 4.04 Board of Directors – Election.**

- a) **Qualifications.** Any person elected to the Board of Directors shall be an active member of UMC. He/she shall be a person who:
- 1) Desires to serve on the Board.
  - 2) Endeavors to live in accord with the Jesus Christ principles of love and truth as taught by unity.
  - 3) Furthers the work of this ministry through his/her active interest, love and support.
  - 4) Is a sincere and continuing student of Unity, conversant with its teachings.
  - 5) Has demonstrated leadership capabilities.
  - 6) Has been a member for at least six (6) months.

Presentation of Nominees:

Linda Hart and Mary Claire Anderson-Dykema

Nominees Introduction – Mary Claire Anderson-Dykema reviewed her history with the Church and honor to serve again. Linda Hart reviewed her history with Unity movement and this Church in particular and overall leadership experience and desire to continue to serve and grow.

Call for vote – Tom Taylor moved that we vote by acclamation and Connie Cox seconded.

Motion carries and both candidates approved and welcomed to the board.

Announcement of New Board Members

#### 2022 Nominating Team

Primary- Jennifer Erikson

Alternate- Nancy Bok

Gratitude - Linda Hart & Rev. Jude – Thank you to Mae for being part of our unity administrative team, for the past 3 years. Thank you to Roberta Scott for bookkeeping and integrity and service. Jenn Hart and Jerry Ortiz as well for consistent, integrity fulfilled service to the community. Thank you to the Board for service and Joyful Noise choir and band, and connected souls coffee house band for all that they do. Thank you to the usher team, led by Ricky S. Thank you to the welcome team led by Sylvia. Thank you to the chaplain team led by Amy N. Facilities appreciation team and thank you and to the women of wisdom and outreach team of Roberta Scott. Thank you to the meditation team led by Cheryl. Gardening and help, thank you to Johanna for past and continued service. Youth and family ministry thank you to Jenn and Soia. Book study thank you to Marlys and Elizabeth. Thank you to both and the groups that they lead. Chante F. thank you for website service. Thank you to Scott Dykema for the facilities team, lights, a/c etc. Thank you to John P for the 8:00 a.m. service.

Q & A Period -Rev. Jude Denning and Linda Hart. Discussion of TV and problems with coordination but it works. Doreen: Question about expanded shade - would not be hurricane proof but easy to take down and thank you to healing vibrational sound journey and thank you for turnout to coffee house of around 61 people, and around 10 new people. Next coffee house 3/25. Sandy Rowell discussion of trees and different lighting at night on the building. Reminder that there is a planning committee on the 20th.

Motion to Adjourn by Ray Rice ,Second by Sandy Rowell. Approved.

Closing prayer - Rev. Jude Denning