

Town Hall Meeting Minutes – May 9th, 2020

Open: 10:03

Close: 10:45

Participants: 50 @ opening; 58 max

1. Chalice lighting and Opening words
2. Some useful instructions for this online meeting
3. Financial update - Bruce DePriester
4. Question/answer period for the Finance Committee
5. Volunteer Recognition - Tonya Stevens
6. Meet/say good-bye to the Board and proposed 2020-2021 Board Candidates - Tonya Stevens
7. Vision Statement presentation - Vision Task Force, Tonya Stevens, Peg Wherry
8. Question and Answer period
9. Chalice extinguishing and Closing words

Ballots were approved by mail in. From the May 18, 2020 Board Meeting:

BALLOT COUNTING CONFIRMATION Tam & Janine

UUFB members: 148

Quorum (50%): 75+

Janine and Tam have tallied the mail-in ballots. Here's what they counted:

TOTAL: 105 valid ballots (2 late ones uncounted)

RESULTS:

VISION STATEMENT: 100 votes FOR; 5 abstentions

SLATE OF CANDIDATES FOR THE BOARD: 103 votes FOR; 2 abstentions