

Annual Meeting

Unitarian Universalist Church of the Shenandoah Valley

June 1, 2015

Call to Order: The meeting was called to order at 12:25PM by Robert Hurt, President of the Board of Directors of UUCSV. Election Officer, Deirdre Cochran and Parliamentarian, Cal Allen were introduced. The congregation read aloud together "The Promises." Distributed prior to the meeting, members were given an agenda, minutes from the last meeting, proposed budget, and ballot.

Verification of Quorum: President Robert Hurt announced the need for a twenty percent quorum of voting members to conduct the business of the church. Mary Dale Jackson, Secretary, reported that there was over 50% of the membership present.

Agenda: With no objections, the agenda stands approved.

Approval of Minutes from Annual Meeting June 1, 2014: With no questions from the members, the minutes were approved as distributed.

Nominations Committee Presentation of Election Candidates and Vote: Deirdre Cochran introduced the candidates for Board of Directors: Salvatore Vasta, 2 year term; Bruce Bryant, 3 year term; Monica Singh-Smith, 3 year term; and Liz England, 3 year term. Deirdre also introduced the candidates for The Nominating Committee: Mike Deem, Bill McShea, and Maria Francis. Voting by members followed.

Approval of UUCSV Operating Budget for Fiscal Year 2015-16- Willy Hays, Wayne Keeler and Teri Merrill

Motion: The Finance Committee moved that the UUSCV Operating Budget for FY 2015-2016 be approved. Mark Lore seconded. The motion was carried unanimously.

Introduction of Outgoing Board Members- Robert Hurt

The following Board Members were recognized for their service: Mary Dale Jackson, Stewart Brown, Evan Clark.

Voting Results: Serving three-year terms as Board Members are Liz England, Bruce Bryant and Monica Singh-Smith. The two-year term will be held by Salvatore Vasta. The new member of the Nominating Committee will be Mike Deem.

Adjournment: Hearing no objections, the meeting was adjourned at 12:45.