

Minutes of the  
UUCSV ANNUAL MEETING  
June 11, 2017  
UUCSV Church, Stephens City VA

The meeting was called to order by Monica Singh-Smith, President of the Board of Directors at ~ 12:35PM

The number of voting members present was larger than the quorum needed for voting.

Minutes of the December 18 2016, Special Meeting had been distributed previously and hearing no objections, the minutes were approved.

The Nominating Committee presented the names of the 3 candidates for the Board, Sandra Henry-Stockner, Mark Lore and Amy Fielder. The 3 candidates were elected by voice vote since there were no additional floor nominations.

Mary Dale Jackson was nominated to serve a 3 year term on the Nominating Committee. In addition, there was a floor nomination of Ed Jaffee which was written into individual ballots. Mary Dale Jackson received 46 votes, Ed Jaffee received 14 and there were 4 invalid ballots.

Bruce White discussed and then introduced a motion that UUCSV adopt the UUA Declaration of Conscience. It was seconded and with no opposing views expressed from the floor, the vote was called. 61 voted in favor, none opposed, 2 abstained and 2 were not present.

Wayne Keeler introduced the budget for 2017-18. Before the vote, one point of information was requested concerning the amount allotted for building maintenance. The motion to approve was made and seconded. All but one voted in favor of the proposed budget.

Meeting was adjourned at ~ 1:30PM.

Respectfully submitted,  
Bruce Bryant  
Board Secretary