

## **UVC Board of Trustees Annual Membership Meeting Sunday, March 16, 2025**

**Call to Order:** The meeting was called to order by President, Debra Powell at 12:07pm - Rev Erin McCabe led us in prayer and meditation.

Debra welcomed the attendees to the annual meeting and introduced the Board of Trustees in attendance: Debra Powell, President, Dennis Smith, Treasurer, Teresa King, Secretary, Linda Chappell, Vice President, Bonita Paulson, trustee and Adam Johnson, trustee.

### **Approval of March 17, 2024 Annual Meeting Minutes**

The reading of the minutes was waived by consensus since the minutes were provided electronically to members prior to the meeting. Motion: Adam Johnson Seconded; Motion Carried.

### **BOARD Member Election**

Nominating Team Chair, Ann Fitzgerlad, brought forth the candidates: Dean Levene and Lindsey Maki. Teresa King, Secretary, certified the candidates per the Chapel bylaws, Section 6.10. Motion: Anna Greisbach, Seconded: Linda Chubbuck. The candidates were elected by unanimous oral acclamation vote of the membership.

### **2025 Nominating Team**

MaryKay Ziegler was nominated as congregational representative, Ann Fitzgerald as alternate to serve on the Nominating Committee. The candidates were unanimously voted in by oral acclamation by the membership.

### **Treasurer's Report**

- Dennis Smith, Treasurer, reviewed the 2024 financial statements.

### **Board of Trustees President's Report**

- Thank you to our Board of Trustees – Debra summarized the boards fundraising efforts and efforts to grow our community/membership. She also highlighted the important events from the year.

## **Minister's Report**

- Thank you to our virtual membership for their unique contributions for such a significant inclusion in the UVC family
- Unity Village Chapel Spirit School! The weekly attendance is growing every single week.
- Rev Erin thanked our excellent staff: Mark "Oz" Livingston, Rev Shea Maulsby from New Jersey, Ayesha Livingston PhD, Rev Brenda Ehret from Iowa.
  - Our Unity Village Chapel Support Ministers: Rev Chris Jackson, Judi Simmons-Estes LUT, Rev Sonja Mathis, Rev Mary Wood
  - Unity Support Volunteers: Matt Crane, Streaming Tech; Edwin Lindeman, Zoom Tech, Larry Johnson, Sound
  - Musicians: Joe Cartwright, Andrew Lambert, Steve Rigazzi
    - Green Spirit Band – Judy Best, Linda Chubbuck and Stan Slaughter
    - Nikki Williams

**Closing Prayer** – Rev Erin McCabe

**Adjournment** – The meeting was adjourned at 1:20 p.m.