

UNITARIAN UNIVERSALIST MINISTER'S ASSOCIATION
MINUTES OF THE ANNUAL MEETING
Thursday, June 24, 2004 Long Beach, California

1. Call to Order *Kendyl Gibbons, President*
Meeting was called to order at 9:58 by Kendyl Gibbons
2. Approval of 2003 Annual Meeting Minutes *Mark Christian, Secretary*
 - MSP
3. Appointment of Parliamentarian and Time Keeper
 - *Paul Johnson Parliamentarian* MSP
4. Adoption of Rules & Procedures:
 - a. No person may speak for more than three minutes on any one item.
 - b. No person may speak more than once on any one item as long as anyone wishes the floor.
 - c. After initial presentation, debate time for each item requiring a vote shall be ten minutes. After ten minutes, a motion shall be automatically put, "Shall debate be extended for ten minutes?" Any time that a majority shall fail to extend time, debates shall be closed and the question on the floor put to a vote.
 - d. Any proposal by the Executive Committee shall automatically come before the body. Items to be presented under number 12, Other Business, must be presented in written form to the secretary or president before 9:00 a.m. on Wednesday, June 17, 2004.
 - MSP
5. Nominating Committee Report, Appointment of Tellers, Collection of Ballots
VP Mary Katherine Morn
ARAOM Clyde Grubba
Good Offices Susan Manker Seale
 - Slate Moved Elected by Acclimation—MSP
6. Election of New Member to Ministerial Conference in Berry Street
 - Judith Walker Riggs—Berry Street MSP
7. President's Report
Kendyl offerd remarks, introduced and thanked UUMA Administrator—Janette Lallier
8. Treasurer's Report, Adoption of 2004-2005 Budget *Kathleen Ellis, Treasurer*
Kathleen presented the proposed budget.
 - MSP
9. Membership Report *Janette Lallier, Administrator*
Janette presented the prototype for the new picture membership cards.
10. Committee on SRI *Sydney Morris*
Sydney Morris presented a report on SRI, including a desire to change name and to create an annual reporting process on Fidelity.
11. Committee on Ministry for Anti-Racism, Anti-Oppression, Multiculturalism *Patricia Jimenez*

Patricia read the charge of the ARAOM Portfolio, introduced and provided a short history of the ARAOM Committee on Ministry.

12. Amendments to Guidelines

Gretchen Woods

Gretchen provided background of the present approach to adapting our guidelines. She referred to their “linguistic polyglot” as part of the need for a rewrite. At present they are also inconsistent in focus and substantively devoid of focus on Community Ministers and other important areas.

- Amendments regarding fees for weddings, memorial services, theme speakers (etc) were amended to make mileage rates consistent with current IRS guidelines. This portion of the Guidelines recommendations were **MSP**

It was established that 20 minutes discussion on recommendations around cultural appropriation will be allowed before this motion is tabled for further conversation.

- Guideline Revisions Tabled **MSP**

13. CENTER Committee Report

Wayne Walder

Wayne Walder provided overview of the 30 presentations at Center Days and of the chapter presentations. The success of Center is highly dependent on the Feed Forward forms.

14. UUA Ministry and Professional Leadership

David Hubner and Ralph Mero

Hubner updated the meeting on key issues from MAPL...stressing collegial relationships and visions of our ministry. Hubner urged the group to become more aware of Community ministers and he praised the RE Credentialing process. Mero provided information on the status of Fidelity and SRI, Changes in salary recommendations, availability of speakers for Chapter meetings, the Health Insurance Sermon Contest and an update on efforts to create a health care self-insurance pool.

15. Recognitions and Thanks

\$ 9635 collected in the 25/50 Service. Kendyl presented a new banner. Exiting members of the Exec were thanked and new members welcomed. Kendyl was presented with a gift.

16. Adjournment at 11:54am