

Final Minutes
2007 UUMA Annual Meeting
Wednesday June 20, 2007
Portland, OR

- I. 8:47am Call to Order—Quorum declared present by UUMA President Ken Sawyer.
- II. Recess for Worship
- III. 10:37 Reconvene
 - **UUMA Secretary Don Southworth moved on behalf of the Executive Committee to accept the 2006 Annual Meeting Minutes as presented in the UUMA Mailing. MSP**
- IV. Ken Sawyer appointed Daniel Ó Connell as Parliamentarian and Mary Katherine Morn as Time Keeper.
 - **Don Southworth moved on behalf of the Executive Committee the adoption of Rules and Procedures. MSP**
- V. Daniel Ó Connell, Chair of the UUMA Nominating Committee, acknowledged the members of the Committee and moved the slate of nominees from the Nominating Committee:
 - a. Sarah Lammert, Vice President;
 - b. Hope Johnson, Anti Racism, Anti Oppression and Multiculturalism;
 - c. Fred Muir, Good Offices;
 - d. Richard Gilbert, Berry Street Committee;
 - e. Paul Johnson, Berry Street Committee;
 - f. Paul Sprecher, Berry Street Conference Scribe;The slate was accepted by acclimation.
- VI. President's Report

Ken thanked Jory Agate for signing during the worship service and welcomed our international guests. He highlighted from his report the Guidelines revision committee and the CEC and thanked everyone who works on our behalf: the members of the UUA staff, with special thanks to Ralph Mero for the new insurance plan, and the current, outgoing and existing members of the UUMA Exec with special thanks to Janette. He invited people to attend our collegial conversations, announced that our membership has never been higher and life in our chapters is healthy and lively.
- VII. Treasurer's Report
 - **On behalf of the Exec UUMA Treasurer Gail Geisenhainer moved acceptance of the budget as published. MSP**
- VIII. Membership Report

UUMA Administrator Janette Lallier presented details of the Membership Report. At present, we have 1620 members – an all time record! She highlighted the new dues

timeline, encouraged everyone to pay on time and invited us to sign up for annual renewal. We have 754 ministers registered at this year's ministry days, another all time record. She thanked all the volunteers who have helped her at this year's event.

IX. The Exciting Stuff

a. Proposed changes to the By-Laws —Ken Sawyer

- **On behalf of the Exec Mary Katherine moved for adoption of the proposed changes to the By Laws from the Executive Committee. MSP**

b. Motions from the Guidelines Revision Committee (GRC)—Wayne Arnason

Wayne introduced the members of the GRC and reported on the work they have been doing in the last year.

- **On behalf of the GRC Wayne Arnason moved for adoption of the proposed changes to the By Laws, as amended, from the Guidelines Revision Committee. MSP**

- **On behalf of the GRC Wayne Arnason moved for adoption of GRC Motion #1 as amended. MSP**

- **On behalf of the GRC Wayne Arnason moved for adoption of GRC Motion #2. MSP**

c. Presentation/discussion of the new Committee on Ethics and Collegiality (CEC) – Susan Manker-Seale

Susan reported on the process and reason for the formation of the CEC. She introduced the members of the new Committee: Fred Muir, Art Vaeni, Clyde Grubbs, Jonalu Johnston and Carolyn Owen-Towle.

d. Proposed changes to the UUMA Guidelines from the GRC – Wayne Arnason

- **On behalf of the GRC Wayne Arnason moved for adoption of the proposed guidelines amendments related to professional rights as amended. MSP**

- **On behalf of the GRC Wayne Arnason moved for adoption of the updated amendments to the UUMA guidelines as amended. MSP**

e. Presentation/discussion about the big changes being considered by the Ministerial Fellowship Committee (MFC) – Jory Agate

Jory reviewed the summary of the MFC suggested rule and policy changes that are being proposed to the UUA Board of Trustees in the next year. She answered a series of questions presented by the membership as well.

X. Other Business

- a. Appreciation was expressed to the CENTER Committee.
- b. Wayne Walder and Kate Walker from the CONVO Committee gave an update on the 2009 CONVO scheduled for November 11-16 in Ottawa, Canada. Tess Baumberger won the raffle.
- c. Appreciation was given to the membership for our support of New Orleans in the past year.

XI. Recognition and Thanks

Ken Sawyer, Mary Katherine Morn, Clyde Grubbs, Susan Manker-Seale, Joan Van Becelaere were thanked following the completion of their service on the Executive Committee.

XII. Adjournment at 12:10pm