

Minutes
2007 UUMA Annual Meeting
Wednesday June 25, 2007
Ft. Lauderdale, FL

- I. 8:51 Call to order by Jane Rzepka for worship.
- II. Recess after Worship
- III. 10:45 Reconvened and Rob Eller-Isaacs declared a forum to be present.
 - **UUMA Secretary Don Southworth moved on behalf of the Executive Committee to accept the 2007 Annual Meeting Minutes as presented in the UUMA Mailing as amended. MSP**
- IV. Rob Eller-Isaacs appointed Daniel Ó Connell as Parliamentarian and Sarah Lammert 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. Marni Harmony, Treasurer
 - b. Kathleen McTigue, Chapter Connections;
 - c. Helen Carroll, Arrangements;
 - d. Kathryn Rohde, Berry Street Committee;
 - e. Martin Woulfe, Nominating Committee;
 - f. Leslie Takahashi Morris, Nominating Committee;
 - g. Sean Parker Dennison, Nominating CommitteeThe slate was accepted by acclimation.

VI. President's Report

UUMA President Rob Eller-Isaacs reviewed highlights of his written report. He reported that it is becoming clear that we will need to add more administrative support in the future because of our continued growth in membership. The Exec may be proposing an increase in membership dues next year. We had hoped to have a chapter leadership conference next spring but given the low attendance this year at Ministry Days we don't have the financial resources to do so. The Exec has decided strengthening the Good Offices program is the number one priority in our chapters and so we will be doing extensive work on this in the upcoming year (including putting together a design team and posting on-line curriculum). Rob introduced Richard Nugent and Eric Wikstrom, Director of Worship Resources.

VII. Treasurer's Report

- **On behalf of the Exec UUMA Treasurer Gail Geisenhainer moved acceptance of the 2008-09 budget as published. MSP**

VIII. Membership Report

UUMA Administrator Janette Lallier presented details of the Membership Report. At present, we have 1650 members – an all time record! She reminded us of the fees timeline and encouraged us to pay as soon as we can – even at Ministry Days.

IX. Guidelines Revision Committee (GRC) Report

Kendyl introduced the members of the GRC and reviewed the documents that are being presented to the membership for approval today and for study in the next year.

- a. Proposed changes to the UUMA Guideline Amendments from the GRC
 - **On behalf of the GRC Kendyl Gibbons moved for the approval of the proposed guidelines amendments related to Professional Rights and the updated amendments to the UUMA Guidelines that were presented at the 2007 annual meeting.-MP**
- b. Code of Professional Practice: Presentation for 2008-09 Chapter Study
 - **On behalf of the GRC Kendyl Gibbons moved for adoption of the proposed changes to the UUMA Code of Professional Practice for 2008-09 chapter study.-MP**

X. Ministerial Fellowship Committee (MFC) Rule Changes

Wayne Arnason, the chair of the MFC, reviewed the rules changes that were passed by the UUA Board of Trustees at their April meeting and the bylaw changes that are being voted on at General Assembly later this week. He responded to several questions and comments that were raised by the membership.

XI. Other Business

- a. Wayne Walder gave a brief CENTER report and invited people to fill out the survey that was in the Ministry Days registration packet.
- b. Wayne Walder, Leslie Takahashi Morris and Deborah Faulke gave an update on the 2009 CONVO (November 11-16) and invited everyone to sign up and take advantage of the various payment plans. This year's raffle winner for a free CONVO registration was Margaret O'Neal.
- c. **Moved, seconded that the UUMA directs the Treasurer and Ministerial Financial Education Advocacy Committee to work together to investigate**

possibilities for socially responsible financial practices and report back next year.-- MSP

XII. Recognition and Thanks

Wayne Walder was thanked for his service and leadership on the CENTER Committee. Jane Rzepka, Gail Geisenhainer and Randy Becker were thanked following the completion of their service on the Executive Committee.

Ralph Mero was thanked for his leadership and service to his colleagues.

XIII. Adjournment at 12:02pm