

KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP ANNUAL MEETING JUNE 12, 2022 ~ Meeting Minutes (FINAL)

Reviewed by: Jenn Donovan, Miriam Pickens, Frank Kohl, Elen M,

Process

- President Elen Maurer called the meeting to order
- Certification of Quorum (need 33% of all Voting Members for a general quorum and a 40% quorum for passing the By-Law amendment)
- Appointed Parliamentarian – Bill Fink
- Designation of Minute Taker – Joan Chadde
- Appointed three people to review minutes of 2022 Annual Meeting (6/12/22) – Miriam, Jenn, Frank
- Additions or Changes to the Agenda – Elen thanked all those who have contributed to the running of the Fellowship
- Approve Minutes of 2021 Annual Meeting (June 6, 2021) – Horst moved approval of minutes, and seconded by Jenn Donovan. Approved unanimously.

Slate of Nominees and Officers

Officers:

President: Elen Maurer (return for 2-year term)

Treasurer: Cindy Enderby (new Treasurer – 2-year term)

Thank you to outgoing Board Members Heidi Bresnahan, Dave Watkins

No additional nominations. Frank moved and Jan Dalquist seconded the slate of nominees/officers as proposed. Approved unanimously.

2023-2024 Nominating Committee Members

The following two members were nominated to the 2023-2024 Nominating Committee: Paul Mitchell, Cindy Enderby. Jack moved and Peter seconded; approved unanimously.

The Board appointed Ana Dyreson to be the 3rd member of the Nominating Committee.

Proposed change to By-Laws

“On significant issues affecting the Fellowship, the Board or any voting member may request a directive from the Fellowship to require a specific supermajority vote and establish the threshold of that supermajority on an issue before submitting that issue to the Fellowship for a vote.”

Bill Leder moved and Carol Ekstrom seconded the motion that we approve the By-Law change. All approved except for one abstention and one opposed.

Finances

Canvass Committee Report: We surpassed our goal of \$88K and brought in \$97,505

Proposed Budget: Heidi Bresnahan

Bill Fink moved and John Volmer seconded the motion to approve the budget as submitted. All approved, except for one opposed and no abstentions.

Unexpected Opportunities Committee (UOC) Recommendation

Proposal for next 12 months:

- \$330K available from Susan's gift.
- \$185K allocated for purchase of new building; \$50K for maintenance and/or improvements.
- \$2K allocated annually to commemorate Susan for next 4 years
- Years 1 & 3 will go to CCAC art events; Years 2 & 4 Portage District Library will host a bike event.
- \$66K to be invested in the lowest risk category and be accessible and able to be withdrawn without penalty.

Cindy moved and Jan Dalquist seconded the proposal for how to manage Susan Hooker's gift for the next 12 months. All approved, none opposed, no abstentions.

3-Year Strategic Plan Review

Goals & objectives of the Strategic Plan guide and inspire the actions of the Fellowship. Members are invited to contact Lora if they'd be willing to review.

COMMITTEE REPORTS

- Committee Reports will be posted on KUUF website.

Annual Meeting adjourned @ 1:56 PM.