

**141st Annual Meeting of the Congregation  
Unity Church–Unitarian  
Saturday, November 17, 2012 — 10:00 a.m.**

**DRAFT MINUTES**

In Attendance:

Trustees: Bob Peskin (Chair); Craig Allen, Rob Fulton, Beverly Jones Heydinger, Terry Linskey, Marg Walker, Lia Rivamonte (Tim Thoreen and Sarah Pradt were absent)

Executive Team: Janne Eller-Isaacs, Rob Eller-Isaacs, Lisa Friedman, Barbara Hubbard

Parliamentarian: Sally Scoggin

Convening of Meeting – Bob Peskin

Singing of Hymn 1 – May Nothing Evil Cross This Door

Invocation and Bond of Fellowship – In unison

Adoption of Roberts Rules of Order

Motion to adopt: Joan Carver; second, Katherine Allen; motion passed.

Election of Parliamentarian

Motion to approve Sally Scoggin as the parliamentarian: Marg Walker; second, Beverly Jones Heydinger; motion passed.

Approval of Minutes of November 19, 2011 Annual Meeting

Motion to approve: Steve Harper; second, Laura Smidzik; motion passed.

Quorum Announced by Barbara Hubbard

Voting members present, 124; quorum, 83.

In Memoriam

Janne Eller-Isaacs and Rob Eller-Isaacs read the names of those members who have died since the last annual meeting.

Congregational Business

1. Ministries – Presentation of the Annual Report by Janne Eller-Isaacs.
2. Election of New Trustees – Motion to approve Deborah Carter-McCoy, Rich Hamer and Steve Harper as new Board trustees: Priscilla Mac Dougall; second, Laurel Lein; motion passed and the new Board members were welcomed.
3. 2013 Budget Presentation – Barbara Hubbard  
Following discussion and several questions from members of the Congregation, motion to approve the budget: Russ Heuckendorf; second, Lorelee Wederstrom; motion passed.
4. *Unity Tomorrow* Presentation – Barbara Hubbard

Words of Thanks from Board to Executive Team and Staff –

Bob Peskin read a roster of church staff, thanked them and acknowledged their perseverance and dedication through the difficult period of renovation and restoration of the church.

#### Acknowledgement of Outgoing Board Members

Bob Peskin expressed the appreciation of the Board and congregation for the service of outgoing Board members Craig Allen, Rob Fulton and Beverly Jones Heydinger.

#### Announcement of Incoming Board Officers

Bob Peskin announced that Marg Walker would assume the role as chair and Terry Linskey as secretary of the Board.

#### Closing – Marg Walker

The Annual Meeting adjourned at approximately 11:00 a.m.

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Submitted by Beverly Jones Heydinger, Past Board Secretary