



DRAFT AGENDA FOR USCL 10th Annual Members Meeting 3/9/2024

Board of Trustees: President Chrissie Shearer, V. P. Jeff Benoit Treas. Jane Cloos,
Secretary Jill Dening Members at Large: Lucille Olson, Donnette Pinkerton, Janet Cortright
Minister: Rev. Sharon Ketchum **Zoom to be recorded**

In Person at 2395 Washington Road, Lansing, MI 48911
Zoom: Meeting ID: 177 417 886 Passcode: 601744

All documents available online at
<https://www.unitylansing.org/members-section>

12:00 Call Meeting to Order by Board President
Opening Prayer
Mission, Vision, and Core Values

President Chrissie Shearer
Rev. Sharon Ketchum
All Affirm Together

Approval of Meeting Agenda

Motion

Explanation of Voting Methods

President Chrissie Shearer

In person members raise hands for all voting. If joining virtually. Raise hand next to face.
Any member can request that we take a roll call vote on any item.

Scrutineers for counting of Zoom Hand Votes

Scrutineers for in person votes

Establish quorum – number of members signed into meeting

Secretary Jill Dening

Approval of 2024 Annual Members Meeting Minutes

President Chrissie Shearer

Minutes posted on website – they will not be read aloud

<https://www.unitylansing.org/2024-03-10-draft-minutes-annual-members-meeting>

Financial Report

Treasurer Jane Cloos

Presentation 2024 Financials, P&L, Balance Sheet, Actuals vs 2025 Budget

Presentation of 2025 Budget

Motion to approve 2025 Budget and Membership Vote

President Chrissie Shearer
Rev. Sharon Ketchum
Rev. Sharon & Chrissie
President Chrissie

Blessing the Ministry's gifts and assets

Acknowledgement of Board Service – Lucille Olson and Teresa Mulford

Acknowledgement of Completion of Service

Election of Board of Trustees Members

Chair of Nominating Team presents the slate of nominees

LuAnne Champion

Slate of Board Nominees 2025 running for 1st term (alphabetically): Tom Cody, Janet Cortright, Donnette Pinkerton

Each nominee is invited to introduce themselves and say a few words President Chrissie Shearer

Vote to approve the slate presented by the Nominating Team

Election of Congregational Representative and Alternate to Nominating Team

President Chrissie Shearer

Vote for Congregational Rep and Alternate Representative to nominating team

Members are encouraged to self-nominate

President's Report

President Chrissie Shearer

Old Business There is no old business from the 2024 annual members meeting

New Business

President Chrissie Shearer

Reports – Q&A on handouts:

1. Event Rental Team update Report Jeff Benoit
2. Facilities Update Report Jerry Podany
3. Review of Safety Plans Donnette Pinkerton

Any new business from the floor?

Closing Prayer

Rev. Sharon Ketchum

Motion to Adjourn – Everyone is invited to a Snuch in the Great Hall