

USCL Annual Meeting Febuary 14 2016

First Membership Meeting

Call to order: Greg Dening (President)

Opening prayer: Barry Vennard

Minutes: Deborah Otis (secretary)

We have 41 of 91 members present, that is a quorum

Adoption of Agenda: A motion was made to accept the agenda David Otis, Rick Jolly passed

1. **Approval of Budget:** Kay Batterson: a motion to approve the budget for USCL approved by the Board of Trustees Bobbie passed
2. **Election of board members:**
 - Nominations for Deborah Otis, and Nancy Cody to be the new board members was made, there were no other nominations.
 - A vote was taken, and both were unanimously accepted onto the board of USCL, for a 3 year term.
3. **Repot on status of merger: Barry Vennard**
4. **Adoption of bylaws (present for an up and down vote on them as is)**
 - This proposal was approved by the Board,
 - Q&A session was held prior to vote
 - A motion was made to accept the bylaws for Unity Spiritual Center of Lansing approved by the Board of Trustees as is, by submission, one opposed passed
5. **Update progress of Minister Search Team:**
 - Barry Vennard, recommend the leadership counsel be the minister search team.
6. **Update on the 240 Martial Street property,**
 - The mission is to make it inhabitable,
 - 146 people hours to work on the facility have been donated to date.

Open Q&A session:

- **Why can't you stay until we get a new minister? He has done what he needs to and he needs to leave so we**

A motion to close the meeting Kirk Bancroft/Robin Ballard passed

Closing prayer: Barry Vennard