

Welcome to Mission Peak Unitarian Universalist Congregational Meeting on May 31, 2020



Mission Peak Unitarian Universalist Congregational Meeting

May 31, 2020

- Past President's Reflection – Paul K. Davis
- Announcements and Thanks – Steve Wallcave
- Presentation of the Pat Rodgers Volunteer of the year award – Steve Wallcave
- Meeting detail – Steve Wallcave
- More Zoom Process – how to raise hand – Steve Wallcave
- Election of Members for LDC, Board, and confirmation of COM
- Vote on Budget
- Breakout rooms to celebrate and have remote coffee hour

Announcements

- Mission Peak UU Delegates to UUA General Assembly are
 - Allysson McDonald
 - Kathi Bayne
- Rev. Jo's last Sunday with us will be July 12th. (She will be taking vacation and study leave until she leaves us on Aug. 18th). When the time gets closer we will let you know how we will celebrate our time with her.
- Rev. Greg Starts on Sept. 1st

Volunteer of the Year *Aware* Presentation

- And the winner is ...



Mission Peak Unitarian Universalist Congregational Meeting

- Meeting process
 - Move all active members into same breakout room
 - Non-members can stay in main room for extended coffee hour
 - Confirm quorum and verify members without video
 - Presentation of nominations by Leadership Development Committee (LDC)
 - Nominations from the floor
 - Vote for Board and LDC members with physically raised hands
 - Vote to confirm Committee on Ministry (COM) members with physically raised hands
 - Vote on Budget with physically raised hands
- Breakout rooms to celebrate and have remote coffee hour

To ask to speak, please raise your virtual hand

- Click on “Participants”, in the menu bar at the bottom of the window. Participants screen will open to the right of the Zoom window.
- Click on “Raise Hand” on the bottom of the Participants screen
- Wait to be called on.
- Then unmute and speak.
- On Smartphone press “... more” menu to raise hand

Election of Members for LDC, Board, and confirmation of COM

- Presentation of nominations by Leadership Development Committee (LDC)
 - **Board Position up for Election**
 - President Elect - DeAnna Alm
 - Treasurer - Melissa Holmes
 - Secretary - Annette Breingan
 - At-Large (2 yrs) - Eric Ryan
 - **Leadership Development Committee Position up for Election**
 - Valerie Stewart (begin 3-yr. term)
 - **Committee on Ministry (COM) positions for confirmation**
 - Ilze Duarte (2 year term)
 - Alan Davis (2 year term)
 - Colleen Arnold (1 year term)

Election of Members for LDC, Board, and confirmation of COM

The information below is informational and no meeting action is planned.

Board Positions continuing (no election this year)

- Past President - Steve Wallcave
- President - Allysson McDonald
- At-Large (finishing 2nd year of 2-yr. term) - Jay Steele

Leadership Development Committee continuing (no election this year)

- Jen King (1 yr. left)
- Linda Messia (2 yrs. left)

Election of Members for LDC, Board, and confirmation of COM

- Nominations from the floor
- If none, ask for motion to approve slate as presented
- If there are nominations vote individually for positions with more than one nominee
- Vote to confirm Committee on Ministry members (yes, no, abstain)

Vote on Budget

May 31, 2020

- Speaking about motion – Melissa Holmes
- Link to budget (in members only section of web site)
 - <https://mpuuc.org/about-us/members-only/board-documents/>
 - Scroll down to Treasurer's Reports and click on
 - 2020-2021 Proposed Budget (with updates from treasurer, dated May 28)