

**Westside Unitarian Universalist Church Annual
Congregational Meeting Minutes June 11, 2023**

1. Call to Order and Establishment of Quorum

- President, Dayna Tooley, called the 2023 Annual Congregational Meeting to Order at 12:30 p.m.
- Linda Ice reported that a quorum was present.

2. Adoption of Minutes

- An appointed Committee Approved the 2022 Annual Congregational Meeting Minutes.
- The Board Approved the MidYear Congregational Meeting Minutes at their November Board Meeting.
- The approved minutes are on file and available online and in the Committee Room.
- Dayna appointed Cindy Fountain, Sue Anderson, and Reed Bilz to approve the 2023 Minutes.

2. Reports

- Nicci Kennedy, DLRE
- Dayna Tooley, President
- Dwight Robarts, Treasurer

3. New Business

• Budget

- Stephanie Jeffers presented the Budget for Fiscal Year 2023-2024 and moved approval. Discussion followed.
- Bob Vann made a motion to table the vote on the budget, which was defeated.
- Dayna called for a vote on the Budget and the motion CARRIED.
- Stephanie noted that the Budget would be amended to reflect the recent loss of our minister.

• Bylaws Amendment

- Reed Bilz moved to adopt the bylaws amendment to Section 10.5.1 regarding Financial

Review or Audit requirements. Discussion followed.

- Dayna called for a vote on the motion and the motion was seconded and CARRIED.

- **Elections**

- Caroline Nixon presented the following slate of nominees for **Officers and Directors**:

Interim President - Dayna Tooley
Vice President - Rocio Sarmiento
Interim Secretary - Jeff Rodriguez
Director - Liz Campbell

- Dayna called for additional nominations from the floor to complete the slate. Janna Canard was nominated as a Director.

- Dayna called for a vote on the nominees. All nominees were elected.

- Dayna noted that she would remain on the Board as Past President; Dwight would remain as Treasurer; and Dianne Nixon, Melissa Trask and Michael Munoz would remain as Directors.

- Caroline presented the following slate of nominees for the **Nominating and Leadership Development Committee**:

Dayna Tooley
Lauren Leising
Cindy Fountain
Debby Rake
Diane Jones

- Dayna called for further nominations for members of the Committee. There being none, the slate was elected by acclamation.

- Caroline presented the nominees for the **Endowment Committee**:

Craig Bowes
Matt Craig
Myrtle McMahan

- Dayna called for further nominations for members of the Committee. There being none, the slate was elected by acclamation.

- Dayna noted that Barbara Crotty, Donald Canard and Gregg Tooley would remain on the Committee.

- Jaye Dodds presented the **Dick Smith Award** to Reed Bilz.

4. **Adjournment**

- There being no further business, Dayna announced that the meeting was adjourned.

Respectfully submitted,

Jeff Rodriguez, Secretary

APPROVED BY COMMITTEE:

Cindy Fountain

Sue Anderson

Reed Bilz