

UNITY CHURCH OF GEORGETOWN
ANNUAL MEETING
Sunday, November 8, 2015
Georgetown Chamber of Commerce Conference Room
Georgetown, Texas

ATTENDEES: Attendees included members and congregants of Unity Church of Georgetown.

CALL TO ORDER: The meeting was called to order at 12:18 pm by President Alice Cooper.

PRAYER: The meeting was opened in prayer by UCOG Prayer Chaplain Donna Sue Weaver.

QUORUM DETERMINATION: President Alice Cooper read the quorum determination from the UCOG Bylaws that states: *“those members present and voting at a membership meeting shall constitute a quorum for the transaction of business at any membership meeting.”*

INTRODUCTION OF UCOG BOARD MEMEBERS: President Alice Cooper opened the meeting by introducing the current Unity Church of Georgetown Board of Trustees: Linda Whiteside, Spiritual Leader; Alice Cooper, President; Lyn Schroeder, Vice President, Gwen O’Neill, Secretary; Derwood Crocker, Treasurer; and members at large, Bob Lindquist and Carolyn Talamantes.

APPROVAL OF MINUTES: Minutes of the 2014 Annual Meeting were available for members to read on line, during the Sunday morning church service and the pot luck lunch that followed. Secretary Gwen O’Neill asked for discussion or questions concerning the minutes; no discussion or questions were received. Donna Sue Weaver called for a motion to approve the minutes; the motion was seconded by Claudia Robinson and approved unanimously by those in attendance.

TREASURER’S REPORT: Treasurer Derwood Crocker presented an overview of UCOG’s 2015 Profit and Loss and Balance Sheet, average weekly attendance and average weekly contributions. Derwood also presents and actuals/forecast/estimate showing the years 2014, 2015, and 2016.

MINISTER’S REPORT: Spiritual Leader Linda Whiteside presented the Minister’s Report. She noted our church has experienced many changes since the founding: we have had four people in the positions of Minister, Interim Spiritual Leader and a Permanent Spiritual Leader in five locations. We now have experienced a year of stability meeting at the Georgetown Chamber of Commerce with Linda as our Spiritual Leader.

Linda expressed the areas at UCoG she felt were most significant at this time: small vision groups; a “chat room” on our website; Sermon on the Mount study groups; Sunday School classes – The Quest; formation of a Choir; Women’s Retreat; Book Club; Men’s Social Group; the congregational mission trip to Bartlett; formation of a Benevolence Committee; on-going work towards a membership roster and directory in the future; and the fact that UCoG is debt free.

NOMINATING COMMITTEE REPORT: Alice Cooper, President of the Board, thanked those who served with her on this year’s nominating committee: Millie Keeth, Dick Sutton, and Linda Whiteside. The alternate was Trudy Haas. Alice then read the qualifications and responsibilities of UCOG Board Members and introduced the two nominees: Diamela Parson and Claudine Plamondon. Both candidates gave a summation of their qualifications and backgrounds to the assembled congregants.

ELECTION OF 2016 BOARD OF TRUSTEES MEMBERS: President Alice Cooper brought the slate of nominees to a voice vote. Yolanda Powers moved the slate be accepted. The motion was seconded by Donna Riguerira and unanimously approved by the membership in attendance.

ELECTION OF NOMINATING TEAM MEMBERS FOR 2016: President Alice Cooper read the UCOG Bylaws regarding the process for electing member of the nominating team. She then asked for two volunteers and an alternate from the membership. Millie Keith nominated Dean Saulmon; Dona Holloway nominated Yolanda Powers; and Trudy Haas nominated Donna Sue Weaver. There being no further volunteers or nominations from the floor, the process was closed. Gwen O’Neill moved that the slate of volunteers be adopted as presented. The motion was seconded by Trudy Haas and approved unanimously by the members present.

ADJOURN: There being no other business to discuss, Claudia Robinson moved the meeting be adjourned. The motion was seconded by Bob Lindquist and unanimously approved by the members.

The next annual meeting of Unity Church of Georgetown will be held in November 2016 at a date and place to be determined.

Respectfully submitted.

Gwen O'Neill
Secretary, Unity Church of Georgetown