Unitarian Universalist Church of Chattanooga Annual Meeting Minutes June 14, 2020

Meeting called to order by Wendy Sapp, President of the Board of Trustees. Quorum and vote counting by Chen Zhang, President-elect, and Christy Tittsworth, Committee on Shared Ministry Minutes by Roger Davis, Secretary of the Board of Trustees

Quorum Achieved and Noted (58 members)

Minister's Report delivered by Rev Mandy Goheen in her sermon.

President's Report delivered by Wendy Sapp.

Vote on Slate of Officers, Nominating Committee and UUA General Assembly Delegates:

Officers: Emily Sartain as President-elect, Amy Kussman as VP of Resources, Rodger Miller as Treasurerelect Nominating Committee: Rich Dwyer and Judy Gallagher UUA General Assembly Delegates: Rich Dwyer, Judy Gallagher, and Wendy Weirick Motion to Accept: Rich Dwyer Second: Andy Foskey

Vote: unanimously approved

Vote on Proposed Budget:

Motion to accept: Daidee Springer Second: Charlotte Davis Vote: Unanimously approved

There was no additional business and the meeting adjourned.