



REVISED DRAFT AGENDA FOR USCL 9th Annual Members Meeting 3/10/2024

Board of Trustees: President Chrissie Shearer, V. P. Jeff Benoit Treas. Jane Cloos,
Secretary Jill Dening Members at Large: Lucille Olson, Teresa Mulford
Minister: Rev. Sharon Ketchum Jessica Shelton - Record minutes
Greg Dening – Tech Assistant to verify membership of virtual attendees
In Person: **Board member to check-in members**

In Person at 2395 Washington Road, Lansing, MI 48911
Zoom: Meeting ID: 177 417 886 Passcode: 601744

All documents available online at
<https://www.unitylansing.org/members-section>

12:00 Call Meeting to Order by Board President
Opening Prayer
Mission, Vision, and Core Values

President Chrissie Shearer
Rev. Sharon Ketchum
All Affirm Together

- We awaken to our Oneness with God, each other and all creation.
- We see a world powerfully transformed through the shared spiritual awakening of all humanity.
- We value our collective Spiritual Awakening, Freedom, Integrity, Joyfulness, Inclusivity, Stewardship and Prayer.

Approval of Meeting Agenda

Motion

Explanation of Voting Methods

President Chrissie Shearer

In person members raise hands for all voting. If joining virtually. Raise hand next to face.
Any member can request that we take a roll call vote on any item.

Scrutineers for counting of Zoom Hand Votes: Greg Dening and Jessica Shelton.

Scrutineers for in person votes: ask for two volunteers

Establish quorum – number of members signed into meeting

Greg Dening

Approval of 2023 Annual Members Meeting Minutes

President Chrissie Shearer

Minutes posted on website – they will not be read aloud

<https://www.unitylansing.org/2023-03-05-draft-minutes-reports-annual-members-meeting>

Financial Report

Treasurer Jane Cloos

Presentation 2023 Financials, P&L, Balance Sheet, Actuals/Budget

Presentation of 2024 Budget

Motion to approve 2024 Budget

President Chrissie Shearer

Membership vote to approve 2024 Budget

Blessing the Ministry’s gifts and assets

Rev. Sharon Ketchum

***Election of Board of Trustees Members**

Vice President Jeff Benoit will take over meeting as the President is one of the nominees

Board Rep of Nominating Team presents the slate of nominees

Maggie Bishop

Slate of Board Nominees 2024: Both are running for their 2nd term

(alphabetically): **Jill Cloos, Chrissie Shearer**

Each nominee is invited to introduce themselves and say a few words

V.P. Jeff Benoit

Vote to approve the slate presented by the Nominating Team

V.P. Jeff Benoit

Chair of meeting reverts to Chrissie Shearer

***Election of Congregational Representative and Alternate to Nominating Team** **Chrissie Shearer**

Vote for Congregational Rep and Alternate Representative to nominating team:

Asking that volunteers to be part of the nomination team submit interest prior to meeting

President's Report

President Chrissie Shearer

Highlights of 2023 Renewal of Rev. Sharon's contract for 3 years, Summary of accomplishments in 2023, Creation of the Rental Venue Team, Projects "Wish List" Completely Funded, Successful 1st Circulation Day, Increase in Membership, Recognition of Team Membership, Project Funding, Time/Talent/Funding, 90th Anniversary of Unity in Lansing - A special celebration event is being planned for by the Social Team

Old Business

There is no old business from the 2023 annual members meeting

New Business

President Chrissie Shearer

Reports – handout with discussion by exception

- 1. Renovation Project Update Report** **Jerry Podany**
- 2. Venue Rental Team update Report** **Jeff Benoit**
- 3. Safety Plans Introduction** **Donette Pinkerton**

Any new business from the floor?

Closing Prayer

Rev. Sharon Ketchum

Motion to Adjourn –

Everyone is invited to a Chili Potluck in the Great Hall