



20176-05-21 Annual Meeting Minutes  
**First Universalist Church of Yarmouth**  
97 Main Street, Yarmouth, Maine 04096

BOARD MEMBERS PRESENT: Marge Titcomb, President; Joan Guild, Vice President; Joanna Landsman, Clerk; Nancy Dix; Rebecca Rundquist; Jane Cleaves; Lily O'Brien

BOARD MEMBERS ABSENT: Charlie Horstmann

MINISTER: Rev. Jennifer Emrich

QUORUM: A quorum was established as well over 20% of the current church membership was in attendance.

LIGHT THE CHALICE and OPENING WORDS: The chalice was lit and Rev. Jennifer opened the meeting at 11:55 AM.

PRESIDENT'S REPORT: Marge Titcomb, President, Board of Trustees  
Please see Marge's report in the First Universalist Church of Yarmouth Annual Report 2016-2017.

MEMBER SERVICES: Nancy Dix, Member Services Committee  
Please see Nancy's report in the First Universal Church of Yarmouth Annual Report 2016-2017

STEWARDSHIP: Marge Titcomb, Stewardship Committee Chair  
Please see Marge's report in the First Universalist Church of Yarmouth Annual Report 2016-2017.

**VOTE:** Joy Ahrens moved to accept the 2017-18 budget as presented. Ruth White seconded, and the motion carried unanimously with no abstentions.

MINISTER'S REPORT: Rev. Jennifer Emrich  
Please see Rev. Jennifer's report in the First Universalist Annual Report 2016-2017.



NOMINATING COMMITTEE: Jane Cleaves and Joy Ahrens

NOMINATIONS FOR ANNUAL MEETING 2017- 2018 BOARD OF TRUSTEES:

2017-2018 BOARD OF TRUSTEES:

President	Joanna Landsman
Vice President	- open -
Clerk	Sarah Witte
Treasurer	Marge Titcomb
At-Large 1	Jamie Brookes
At-Large 2	Lily O'Brien
At-Large 3	Charlie Horstmann
At-Large 4	- open -
At-Large 5	Lauren Akeley
At-Large 6	Rebecca Rundquist

2017-2018 NOMINATING COMMITTEE:

Jane Cleaves  
Joy Ahrens  
Ruth White  
- open -

**VOTE:** Tom Carlisle moved to approve the slate of nominees, Steve Thomas seconded, and the motion carried unanimously with no abstentions.

CLOSING: The meeting was adjourned at 12:35 PM

Respectfully submitted,

Joanna Landsman  
Clerk