



2016-06-05 Annual Meeting Minutes  
**First Universalist Church of Yarmouth**  
97 Main Street, Yarmouth, Maine 04096

BOARD MEMBERS PRESENT: Ruth White, President; Nancy Dix, Vice President; Leslie Livingston, Treasurer; Joanna Landsman, Clerk; Ron Robillard; Tamara Pride; Charlie Hortsmann; Toby Ansfield (Members-at- Large)

BOARD MEMBERS ABSENT: Joan Guild, Rebecca Rundquist

MINISTER: The Reverend Jennifer Emrich

LIGHT THE CHALICE and OPENING WORDS: The chalice was lit and Rev. Jennifer opened the meeting at 11:40 AM.

PRESIDENT'S REPORT: Ruth White, President, Board of Trustees  
Please see Ruth's report in the First Universalist Church of Yarmouth Annual Report 2015-2016.

QUORUM: A quorum was established as well over 26 members were present; 20% of the current church membership is necessary for a quorum.

FOUNDATION RENOVATION PROJECT:

Please see the 2016 Foundation Renovation Project summary report dated June 3, 2016.

VOTE: Sarah Witte motioned to approve and authorize the Board to enter into agreements with Bangor Savings Bank and Congregants on financing package in order to proceed with the Foundation Renovation Project. Charlie Horstmann seconded, and the motion carried with 1 nay and no abstentions.

TREASURER'S REPORT: Leslie Livingston, Treasurer, Board of Trustees

Please see Leslie's report, including the proposed budget FY 2017, in the First Universalist Annual Report 2015-2016.

VOTE: Tom Carlisle motioned to approve the 2016-2017 Budget, Pete Titcomb seconded, and the motion carried unanimously.

HEALTHY CONGREGATION TEAM – Bylaws Change:

Please see the Healthy Congregation Team Report in the First Universalist Annual Report 2015-2016.

VOTE: Anne Turner motioned to approve replacing the section on "Committee on Shared Ministries" with the proposed bylaws, Charlie Hortsmann seconded, and the motion carried with 2 nays and no abstentions.



NOMINATIONS FOR ANNUAL MEETING 2016 – 2017 BOARD OF TRUSTEES:

2016-2017 BOARD OF TRUSTEES:

President	Marge Titcomb
Vice President	Joan Guild
Clerk	Joanna Landsman
Treasurer	- open -
At-Large 1	Nancy Dix
At-Large 2	Charlie Horstmann
At-Large 3	Tamara Pride
At-Large 4	Rebecca Rundquist
At-Large 5	Lily O'Brien
At-Large 6	- open -

VOTE: Pete Titcomb motioned to approve the slate of nominees, Jane Cleaves seconded, and the motion carried unanimously.

HFG PROJECT SANCTUARY UPDATE: Marge Titcomb

CLOSING: The meeting was adjourned at 12:45 PM

Respectfully submitted,

Joanna Landsman  
Clerk