Unitarian Universalist Fellowship of Plattsburgh Congregational Meeting 6/11/2023 Minutes

Call to Order: Arlene Morrissey, Leadership Development Committee Member, called the meeting to order for the purpose of electing officers and members to the Board of Trustees.

Quorum: All voting members of the Fellowship indicated the same by raising their hand either in person in the sanctuary or on-line (zoom). There were 17 voting members in the Fellowship building and 10 present on-line. The requirement of 24 voting members for a quorum was met.

Elections: Arlene Morrissey presented the nominations:

For Officers:

<u>Connie Shemo</u> for President, and <u>Annette Well</u>s for Vice-President- they have agreed to share these responsibilities as Co-Chairs;

Ursula Jones for Treasurer;

Kimberley Bertrand for Secretary.

They were elected unanimously.

For Board membership of a 3 year term:

Tana Hanley- 1st term;

Mark Preston- 2nd term;

Megan Morrissey-Kelly- 2nd term.

They were elected unanimously.

Nominated to complete the last year of a vacant term position:

Ursula Jones- one year of a vacant term position.

She was elected unanimously.

Abby Guay will continue to serve as a Member At Large.

Board members were thanked for their hard work and contributions to the Fellowship. Congratulations extended to all.

Meeting adjourned.

Respectfully submitted, Ursula Jones, Treasurer