

UUFSD Congregational Meeting
June 13, 2021

1. Quorum - 73 people count taken by corporate secretary: Liora Kian-Gutierrez
Need at least 43.
2. Proposed bylaw changes: Article X
Nominations Committee revised to Nominating Committee (Dale Gottdank)
Motion made and seconded
Votes: 50 + positive votes
Bylaw change approved
3. Updated Policies - 155 Generosity Sunday (Dale Gottdank)
Approved by board
4. Updated Policies - 110 Officers' Responsibilities (Dale Gottdank)
Approved by board via email
5. Endowment Fund Grants (Mark Tuller)
 - a. \$1,000 to the Board for upgrading of the Fellowship's A/V equipment in the Amphitheater.
 - b. \$300 to the Music Program to purchase 10-12 music stands
 - c. \$100 to the Music Program as a test to purchase a few Spanish language hymnals.
 - d. \$300 to Camp de Benneville Pines for a new microwave as part of the renovation of Craig's Cabin.
 - e. \$1,000 to Casas de Luz,) to go toward a sleeping cottage for homeless or others in transition.Motion made and seconded
Votes: 43 + positive votes
6. Committee on Right Relations (Dale Gottdank)
Members: Dale Gottdank, Katheryn Sturch, Glenn Bortnick, Robin Mitchell, Christie Turner - each member made brief remarks.
7. Nomination - Nominating Committee Slate (Wenda Alvarez)
Brief remarks of explanation by Wenda Alvarez
Wenda Alvarez, Cheryl Close, Susan Hahm (each with two year terms)
Motion made and seconded
Votes: 51+ positive votes
8. Nominations - Board Slate (Wenda Alvarez)
Scott Elliot (3 year term); Louise Lin Garrett (3 year term); Brenda Post (one year term)
Motion made and seconded
Votes: 45 + positive votes

9. Nominations - Board Slate President (Wenda Alvarez)

Liora Kian-Gutierrez (one year term)

Motion made and seconded

Votes: 43 + votes

10. Nominations - Board Slate VP (Wenda Alvarez)

Brenda Post

Motion made and seconded

Votes: 43 + votes

11. The 8th Principle of Unitarian Universalism (Dale Gottdank)

- Mark Tuller made a motion to request to wait to vote until January until we are in person to discuss this consideration.
- Hannah Carey shared a statement to ask that we vote today to support the UUA.
- Ron Demuth shared that this is a very important decision to make and suggests that it is premature to go ahead with this action. He believes that there is a great deal of division in our Fellowship. He is in favor of this principle but feels we need more time to share and discuss.
- Rev. Jo: There are 83 congregations who have already adopted this principle via zoom.
- Wenda shared remarks - timing is important.
- Lisa Shaffer says she
- Dale suggested that we delay to allow all members to learn and discuss further.
- Dale shared that the youth of our Fellowship have written strongly worded letters in the adoption of this principle.
- Rev Jo: timing is critical that we have a significance based on what is currently
- Happening..
- John Post: He was unable to participate in the classes and information we have had in the last six months. He suggests we delay and have more discussion.

Motion: Move to postpone the vote until January and to have opportunities to discuss the 8th Principle.

- Motion was seconded.
- More discussion.
- Move to call to question by Wenda Alvarez.
- Vote to call to question was positive.
- The vote to postpone the vote on the 8th Principle to January was negative.

Motion: Move to revise the wording of the 8th Principle.

- “We the member congregations of the UUA covenant to affirm and promote to overcoming racism and oppression.”
- The motion was seconded.
- More discussion.

Dale asked if we can momentarily move on to the budget in the interest of time.

- A motion was made and seconded to move on to the budget
- The vote to move on to the budget was negative.

Lisa suggested that we postpone two weeks to create the poll with voting options.

- A motion was made and seconded to recess and reconvene the meeting in two weeks, on June 27.
- Vote: 44 positive votes

The meeting was recessed.