



## **DRAFT AGENDA FOR USCL 7<sup>th</sup> Annual Members Meeting 3/6/2022**

Board of Trustees: President Dan Maynard, Vice President Kathleen Assiff,  
Treasurer Jane Cloos, Secretary Casey Miller ; Lee Nelson, Chrissie Shearer, Nancy Cody  
Minister: Rev. Sharon Ketchum Jessica Shelton - Record minutes–  
Greg Dening – Tech Assistant to verify membership of virtual attendees

**In Person at 2395 Washington Road, Lansing, MI 48911**

**Zoom: Meeting ID: 177 417 886 Passcode: 601744**

### **12:00 Call Meeting to Order by Board President**

**Opening Prayer**

**Mission, Vision, and Core Values**

**Approval of Meeting Agenda**

Dan Maynard

Rev. Sharon Ketchum

All

**Motion**

**Explanation of Voting Methods**

President Dan Maynard

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:** two volunteers

**Establish quorum** – number of members signed into meeting

Greg Dening

### **Motion to approve 2021 Annual Members Meeting Minutes**

Minutes distributed prior to the meeting – they will not be read aloud

### **Financial Report**

**Jane Cloos. Treasurer**

**Presentation 2021 Financials, P&L, Balance Sheet, Actuals/Budget**

**Presentation of 2022 Budget**

**Motion to approve 2022 Budget**

### **Blessing the Ministry's gifts and assets**

Rev. Sharon Ketchum

### **Acknowledgement: Nancy Cody and Lee Nelson for their years of Board Service**

Dan Maynard. Rev. Sharon

### **Special Acknowledgement**

Rev. Sharon

### **\*Election of Board of Trustees Members**

Dan Maynard

Chair of the Nominating Team presents the slate of nominees

Slate of Board Nominees 2022: Both are running for their 1<sup>st</sup> term

(alphabetically): **Teresa Mulford and Lucille Olson**

Nominations from the floor are entertained

Dan Maynard

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

**Vote to approve the slate presented by the Nominating Team**

*(If there are nominees from the floor, vote will be done by raising of hand.-*

*Asking that any nominations from the floor be submitted prior to the meeting)*

**\*Election of Congregational Representative and Alternate to Nominating Team**

Dan Maynard

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**

Dan Maynard

**Old Business Follow-ups from previous member meetings**

**Reports – discussion by exception**

1. **Bylaws** (from 2019 – 2021) Review of the Bylaws by Team of Teresa Mulford, Cindy Falkner is nearing completion. A special member meeting will be called to approve the revision.
2. Healthy Community Interaction – update Lee Nelson
3. Renovation of the Lodge and Budget - update
4. The Phoenix Place Venue Center - update

**New Business**

**Any from the floor?**

**Closing Prayer**

**Rev. Sharon Ketchum**

**Motion to Adjourn –**

Everyone is invited to a “No Host Lunch” at Hibachi Grill 517 886-9999  
5837 West Saginaw Highway, Lansing, Michigan 48917