



## Unity of Fairfax Annual Meeting Minutes

November 4, 2018

Meeting opened at 12:40 p.m.

A quorum was present.

### **Scheduled Business:**

- Board of Trustee Elections
- Bylaw Amendment Vote
- Overview of Community Intent Expressed Q1-2 2018
- Initiatives in Action (2018) and Vision (2019)
- UniSync – An Organizing Principle
- Financial Update Preview 2019 Plan
- Open Dialogue: Ideas and Comments

For a detailed overview of the topics covered, see the [UofFQ4 Annual Meeting Slides](https://www.unityoffairfax.org/sites/unityoffairfax.org/files/UofFQ4AnnualMeetingSlides_V8.pdf) here:  
[https://www.unityoffairfax.org/sites/unityoffairfax.org/files/UofFQ4AnnualMeetingSlides\\_V8.pdf](https://www.unityoffairfax.org/sites/unityoffairfax.org/files/UofFQ4AnnualMeetingSlides_V8.pdf)

### **Board of Trustee Elections:**

The 2018 Nominating Team brought forward 2 candidates: John Dickman and John Kell. There were no other nominations from the floor. Gail Hughes made a motion to vote. The motion was seconded by Laura Berry. A voice vote was taken, and both candidates were elected unanimously.

Thank you to the Nomination Team of Dave Wiley, Cathy Kruvers, Teresa Accomando, and Russell Heiland. The 2019 Nominating Team community members will be: Cathy Kruvers and Patty Hagan.

### **Proposed Bylaw Amendment:**

The Proposed Amendment to a Bylaw in **Article VI - BOARD OF TRUSTEES** was to allow for remote participation in board meetings and electronic voting by Trustees. The original bylaw read as follows:

**Article VI, Section 4.** *Regular Board Meetings. Regular meetings of the Board of Trustees will be held at the principal executive offices of this ministry at a date and time mutually agreed upon*

*by the Board of Trustees and the Senior Minister. Members-elect to the Board of Trustees are permitted to attend any regular or special Board meetings, but shall not have Board voting privileges. Members and members-elect of the Board shall attend the regular monthly Board meeting in person, not electronically.*

The proposed new bylaw would read:

**Article VI, Section 4. Regular Board Meetings.** *Regular meetings of the Board of Trustees will be held at the principal executive offices of this ministry at a date and time mutually agreed upon by the Board of Trustees and the Senior Minister. Board Members may attend Board meetings electronically in accordance with the remote participation policy set forth in the Policy Manual.*

Millicent Eubanks made a motion to accept the amendment by a vote, and Patty Hagan seconded the motion. The motion carried by a vote of 66 votes of “yes” to 3 votes of “no.”

### **Closing, Pray-Out and Adjournment**

The Meeting adjourned at 2:15 p.m.