Unitarian Universalist Congregation of Phoenix
June 13, 2021 Annual Congregational Meeting
Agenda and Minutes

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UUCP Annual Congregational Meeting Slides 2021-06-13

1. Review of agenda — Kim St. Clair
2. Call to Order/Quorum check — Kim St. Clair
   - ***Time called to order: 12:00 pm***
   - ***Quorum check: # of members present: 84 members***
3. Rules of Procedure — Kim St. Clair
4. Introduce Board of Trustees — Kim St. Clair
5. Invocation — Rev Christine

   Annual Meeting Invocation by Heather Janules

   From the power of our memory and history,
   With high hopes for the days that lie ahead,
   We gather to craft the destiny we share with one another.
   We gather with faith in the practice of democracy.
   We gather with hearts and minds open
   To the wisdom in every voice among us.
   In our gathering,
   May we dream and design a bold future.
   May we bring our best selves to this service,
   And may we dream these dreams
   And do this work
   With love.
   Amen.

6. Technology Process — Becca Briley
7. Approve 2020 Annual Meeting Minutes — Kim St. Clair
   - ***Motion: To approve June 14, 2020, annual meeting minutes.***
   - ***Second: Pierre Tariot***
   - ***Discussion: None***

- ***Ayes: Many***
- ***Nayes: None***
- ***Abstain: Katie Resendiz (staff and UUCP member)***
- ***Resolution: Motion passes.***

8. Board report — Jonny Lifshitz
9. State of the Congregation — Rev. Christine
10. Financial /Budget — Rev. Christine
    - 2020-2021 Review — Larry Reed
        - ***Rev. Christine presented the report.***
    - 2021-2022 Stewardship — Bunny Hodas
    - Overview of Proposed Budget — Rev. Christine
        - ***It is an optimistic budget; will recast in January. We are in a strong cash position going into this year .***
11. Vote on Budget — Jonny Lifshitz
    - ***Motion: Approve the 2021-2022 budget.***
    - ***Second: Edward Cernick***
    - ***Discussion: None***
    - ***Ayes: Many***
    - ***Nayes: None***
    - ***Abstain: Katie Resendiz***
    - ***Resolution: Motion Carries***
12. Elections — Susan Morris
    - UUCP Board of Trustees
        - ***Motion: Nominating Committee moves to approve the 2021-2022 UUCP Board of Trustees Slate of Nominees.***
        - ***Second: Richard Plattner***
        - ***Discussion: None***
        - ***Ayes: Many***
        - ***Nayes: None***
        - ***Abstain: Katie Resendiz (staff and UUCP member), Debbie Westwood (nominee)***
        - ***Resolution: Motion carries***
    - Nominating Committee
        - ***Motion: Approve the 2021-2022 Nominating Committee slate of nominees.***
        - ***Second: Pierre Tariot***

- ***Discussion: None***
- ***Ayes: Many***
- ***Nayes: None***
- ***Abstain: Katie Resendiz (staff and UUCP member), Uli Boeker-Grieme (nominee)***
- ***Resolution: Motion carries.***

- Installation of Leaders — Rev. Christine

13. Vote on Articles of Incorporation — Jonny Lifshitz
    - ***Motion: Approve the Revised Articles of Incorporation.***
    - ***Second: Richard Plattner***
    - ***Discussion: None***
    - ***Ayes: Many***
    - ***Nayes: None***
    - ***Abstain: Katie Resendiz (staff and UUCP member)***
    - ***Resolution: Motion carries.***

14. Vote on 8th Principle — Jonny Lifshitz

"With gratitude for the people of color who proposed and wrote these words, with unanimous support of the Board of this congregation and with hope for our collective liberation, the Unitarian Universalist Congregation of Phoenix adopts the 8th Principle as one of our own. If and when the Unitarian Universalist Association adopts the principle, UUCP will use whatever language is stated in the final form. We pledge ourselves to dismantling the systems of racism in our words and deeds within our community, ourselves and the wider world."

- ***Motion: Approve the adoption of the 8th principle.***
- ***Second: Carrie Lifshitz***
- ***Discussion: Katie Resendiz spoke to the gift of the adoption of the 8th principle for our children, especially those who are BIPOC. Jan Kaplan spoke on behalf of the Racial Justice Collaborative, which enthusiastically supports this adoption.***
- ***Ayes: Many***

- ***Nayes: None***
- ***Abstain: Katie Resendez (staff and UUCP member)***
- ***Resolution: Motion carries - with excitement and some joyful tears.***

15. Adjourn UUCP meeting **at 1:22 pm** Jonny Lifshitz

Unitarian Universalist Foundation of Phoenix
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1. Call UU Foundation meeting to Order Pierre Tariot
    - Called to order 1:23 pm
2. Accomplishments and Financial Update
3. Election of UU Foundation of Phoenix Board Susan Morris
    - ***Motion: Approve the 2021-2022 UU Foundation of Phoenix Board of Trustees Slate of Nominees.***
    - ***Second: Kim St. Clair***
    - ***Discussion: None.***
    - ***Ayes: Many***
    - ***Nayes: None***
    - ***Abstain: Katie Resendiz (staff and UUCP member); Sarah Carlson (nominee)***
    - ***Resolution: Motion carries.***
4. Adjourn Foundation Meeting - 1:38 pm by Pierre Tariot