

**UNITY CHURCH OF GEORGETOWN**  
**ANNUAL MEETING**  
Sunday, November 6, 2016  
Georgetown Chamber of Commerce Conference Room  
Georgetown, Texas

**ATTENDEES:** Attendees included members and congregants of Unity Church of Georgetown.

**CALL TO ORDER:** The meeting was called to order at 12:39 pm by President Alice Cooper.

**PRAYER:** The meeting was opened in prayer by UCOG Prayer Chaplain Donna Sue Weaver.

**QUORUM DETERMINATION:** President Alice Cooper read the quorum determination from the UCOG Bylaws that states: *“those members present and voting at a membership meeting shall constitute a quorum for the transaction of business at any membership meeting.”*

**INTRODUCTION OF UCOG BOARD MEMEBERS:** President Alice Cooper opened the meeting by introducing the current Unity Church of Georgetown Board of Trustees: Linda Whiteside, Spiritual Leader; Alice Cooper, President; Dimela Parson, Vice President, Claudine Plamondon, Secretary; Bob Lindquist, Treasurer; and members at large, Yolanda Logan and Denise Maindelle.

**APPROVAL OF MINUTES:** Minutes of the 2015 Annual Meeting were available for members to read on line, during the Sunday morning church service and the pot luck lunch that followed. Secretary Claudine Plamondon asked for discussion or questions concerning the minutes; no discussion or questions were received. Bryan Mitchell called for a motion to approve the minutes; the motion was seconded by Yolanda Logan and approved unanimously by those in attendance.

**TREASURER’S REPORT:** Treasurer Bob Lindquist presented an overview of UCOG’s 2016 average weekly attendance and average weekly contributions. Bob also presents and actuals showing the years 2014, 2015, and 2016. UCOG tithes for 2016 were presented.

**MINISTER'S REPORT:** Spiritual Leader Linda Whiteside presented the Minister's Report.. The church has been on a mission path using the Bucket of Hope to help various charities in our community.

A year ago we initiated the Small Vision Groups and the following are some of the most brought up topics:

- Dona Halloway shared all the mission initiatives UCOG participated in for the past year. We are a tithing church and we have a Benevolence Committee who vets the organizations that we tithed to.
- Claudine Plamondon presented the initiatives the Fun and Fellowship are planning. Potluck lunches are quarterly. Small groups include the UCOG Book Club, The Men's Club, The Quest Class, Sprit Group for in home study group.
- We have a new choir director Gary Warmick we are having a concert in November. Financial transparency was brought up during the vision groups.
- We post our quarterly financials on the website and Bob is happy to answer any questions and share more detailed financials if anybody would like to see them.
- Children's Program is lead by Donna Sue Weaver and is helped by Leta Higdon and Claudine Plamondon.
- The prayer Chaplin team doubled this year.
- Membership directory is being put together on our new website by Yolanda Logan. Yolanda presented the new website with the priorities she is working on.

Linda acknowledged all volunteers who service the church to make Sundays successful.

**NOMINATING COMMITTEE REPORT:** Alice Cooper, President of the Board, thanked those who served with her on this year's nominating committee: Dime Parson, Yolanda Powers, Dean and Linda Whiteside. The alternate was Donna Sue Weaver. Dime read the bylaws for the qualifications for Board of Trustees chairs. Alice then read the qualifications and responsibilities of UCOG Board Members and introduced the two nominees: Yolanda Logan and Denise Maindelle. Both candidates gave a summation of their qualifications and backgrounds to the assembled congregants.

**ELECTION OF 2016 BOARD OF TRUSTEES MEMBERS:** President Alice Cooper brought the slate of nominees to a voice vote. A verbal vote was done and unanimously approved by the membership in attendance.

**ELECTION OF NOMINATING TEAM MEMBERS FOR 2017:** President Alice Cooper read the UCOG Bylaws regarding the process for electing member of the nominating team. She then asked for two volunteers and an alternate from the membership. Gwentyth Smith and Leta Higdon and Bryan Mitchel is the back up. volunteered. There being no further volunteers or nominations from the floor, the process was closed. Claudine Plamondon moved that the slate of volunteers be adopted as presented. The motion was seconded by Alice Cooper and approved unanimously by the members present.

**ADJOURN:** There being no other business to discuss, Alice Cooper moved the meeting be adjourned. The motion was seconded by Claudine Plamondon and unanimously approved by the members.

The next annual meeting of Unity Church of Georgetown will be held in November 2017 at a date and place to be determined.

Respectfully submitted.

Claudine Plamondon  
Secretary, Unity Church of Georgetown