

**UNITY CHURCH OF GEORGETOWN**  
**ANNUAL MEETING**  
Sunday, November 5, 2017  
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 12:10 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; Yolanda Logan, Vice President, Claudine Plamondon, Secretary; Bob Lindquist, Treasurer; and members at large, Dean Solman and Eugenia Koog.

**APPROVAL OF MINUTES:** Minutes of the 2016 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. Betty Clapper called for a motion to approve the minutes; the motion was seconded by Carolyn Talamantes and approved unanimously by those in attendance.

**TREASURER’S REPORT:** Treasurer Bob Lindquist presented an overview of UCOG’s 2017 average weekly attendance and average monthly contributions. UCOG tithes for 2017 were presented. Average weekly cost were presented. Presented September 2017 financials. Explained the bank switch from Austin Telco to BBVA Compass Bank. Brian moved to accept the report Jeni Gwinn 2<sup>nd</sup>, unanimous to accept the financial report.

**MINISTER'S REPORT:** Spiritual Leader Linda Whiteside presented the Minister's Report.

- Finance Committee meets regularly to review the financial status of the church.
- New membership class was recently lead by Cathy Schwanke and created by Linda. Many members spoke about different activities and six new members joined the church as a result of the class.
- Donna Holloway presented the Bucket of Hope, the following is a list of the charities the church donated to:
  - Food for Friends
  - Close Closet
  - The Caring Place
  - Hope Alliance
  - The R.O.C.K
  - Bridges to Growth
  - Annunciation Maternity Home
  - The NEST
- Book Club, Men's Club, The Quest Class,
- Gary is leading the choir
- Claudine Plamondon presented the Fun and Fellowship Committee and some upcoming events.
- Prayer Chaplin team meets weekly and make monthly calls to members of the congregation.
- The Angel Team who helps members in time of need.
- Cathy Schwanke is a licensed Unity Teacher and is working for the church helping with administrative work and has set up the new website.
- Linda acknowledged all volunteers who help keep the church running smoothly every Sunday.
- The UCOG Board redesigned the counting procedures this past year.

**NOMINATING COMMITTEE REPORT:** Alice Cooper, President of the Board, thanked those who served with her on this year's nominating committee. Alice Cooper read the bylaws for the qualifications for Board of Trustees chairs. Alice Cooper then read the qualifications and responsibilities of UCOG Board Members and introduced the two nominees: Eugenia Coog and Dean Solman. Both candidates gave a summation of their qualifications and backgrounds to the assembled congregants.

Yolanda Logan spoke to why she wants to continue on the board. Bob Lindquist spoke as to why he wants to continue on the board.

**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.

## **PROPOSED CHANGES TO THE BYLAWS**

Alice read the original verbiage and the proposed change.

### **ARTICLE IV. MEMBERSHIP**

4.1 Change to: Anyone desiring membership in Unity Church of Georgetown must attend a new member class and submit a completed membership form.

A verbal vote was done and unanimously approved by the membership in attendance.

### **ARTICLE V. BOARD OF TRUSTEES**

5.3 Change to: A nominating team shall be formed at least 2 months prior to the annual membership meeting.

A verbal vote was done and unanimously approved by the membership in attendance.

### **7.2 Budget and Finance Team Section B1**

7.2.b.1. Change to: Change to: Reviewing financial statements of the Church at least twice a year, and more often if deemed necessary by the Finance committee chairperson or board treasurer.

**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. Ann Kenndy and Marilyn Lane and Elizabeth Griffin is the alternate. There being no further volunteers or nominations from the floor, the process was closed. A verbal vote was done and unanimously approved by the membership in attendance.

**ADJOURN:** There being no other business to discuss, Claudine Plamondon moved the meeting be adjourned. The motion was seconded by Eugenia Koog and unanimously approved by the members. The meeting was adjourned at 1:08 pm

The next annual meeting of Unity Church of Georgetown will be held in November 2018 at a date and place to be determined.

Respectfully submitted.

Claudine Plamondon  
Secretary, Unity Church of Georgetown