

## **UCOG 2025 ANNUAL MEETING MINUTES (FINAL DRAFT)**

### **MARCH 23, 2025**

#### **CALL TO ORDER**

The meeting was called to order at 12:06 PM

#### **ROLL CALL / QUORUM**

The UCOG Annual Meeting was held at The Oaks Room, 301 Del Webb Blvd. in Sun City.

A Quorum of all Board Members were in attendance:

President: Therese Finn, Vice President: Claudia Robinson, Treasurer: Tom Horne, Secretary: Shannon Pinkston, Member at Large: Bryan Mitchell.

A quorum of upwards of 90% of voting members of the congregation were also in attendance.

#### **OPENING PRAYER**

The Opening Prayer was conducted by Prayer Chaplain Judy Kneisley

#### **APPROVAL OF 2024 ANNUAL MEETING MINUTES**

Ms. Finn proposed approval of the 2024 Annual Meeting Minutes. Kathi Harrison moved to approve the minutes from the 2024 Annual Meeting. Donna Weaver seconded. Motion carried.

#### **TREASURERS REPORT FOR 2024 AND BUDGET FOR 2025**

- Treasurer Tom Horne presented the Treasurer's Report for 2024, highlighting the financial control regained over the church's finances.
- Mr. Horne detailed the transfer of bank accounts out of the previous board's name and the current financial health of the church. The church's financial accounts at Live Oak Bank and PNC Bank were also reviewed, showing significant interest earnings and stable balances.
- Mr. Horne discussed the budget for 2025, including a 10% increase to account for the music team and a 3% increase in the minister's salary.
- He then provided a detailed breakdown of the 2025 budget, including expected income from tithes, offerings, special events, and donations. Expenses for the year were also outlined, including bank charges, insurance, professional fees, and rent for primary service location and storage.
- The 2025 budget was updated to include line items for PR/Advertising and the Music Ministry.

- Mr. Horne emphasized the importance of maintaining the church's financial stability and the need for consistent weekly contributions to meet the church's financial needs.
- He also discussed the Board's plans to revisit the original distribution intentions of the Spiritual Home Fund, and the consideration of converting the Spiritual Home Fund to the General Fund.
- The floor was then opened for questions, and Mr. Horne reiterated the church's financial transparency and willingness to discuss any financial matters with the members.

#### **PRESIDENTS REPORT FOR 2024**

- President Therese Finn reflected on the events of 2024, particularly the prior board's decision not to rehire Rev. Tomas DeLeon and the subsequent challenges faced by the church.
- Ms. Finn emphasized the importance of the spiritual community and the need for members to take ownership of the church.

#### **ELECTION OF BOARD MEMBERS**

- The slate of candidates for Board positions was presented to the membership, and all candidates were elected by unanimous vote.
- Ms. Finn announced the election of the following for new terms:
  - \* President: Therese Finn to serve the term ending in March 2028.
  - \* Treasurer: Tom Horne to serve until March 2028.
  - \* Member At Large: Michele Adams to serve until March 2027.
- The following were confirmed for their current positions:
  - \* Vice President: Claudia Robinson to serve until March 2026.
  - \* Secretary: Shannon Pinkston to serve until March 2027.
  - \* Member At Large: Bryan Mitchell to serve until March 2026.

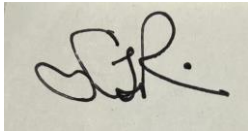
#### **NOMINATING COMMITTEE FOR 2025 AND FINAL REMARKS**

- Ms Finn explained the process for selecting members of the 2025 nominating committee, including the election of a member at large and an alternate.
- Yolanda Logan and Pret Diffie were elected as the nominating team members for 2025. The vote was unanimous.
- Ms. Finn thanked the board members and the nominating committee for their hard work and dedication.

## **ADJOURN MEETING**

Ms. Finn moved to close the meeting at 1:06 pm, Mr. Horne seconded. The Annual Meeting was adjourned and members were invited to stay for a question-and-answer session with the Board.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'SPK.', is shown on a light-colored rectangular background.

Shannon Pinkston, Secretary

Dated: March 25, 2025