

# ALUUC Annual Meeting Notice

Date: Sunday, June 7, 2009

Time: 12:00 Noon

Place: 745 Woodside Road  
Springfield, IL 62711

## Proposed Agenda

1. Call to Order
2. Approval of the June 8, 2008, Annual Meeting Minutes
3. Reports to the Congregation
  - President's Report
  - Minister's Report
  - Religious Education Report
  - Treasurer's Report
  - Endowment Committee Report
  - Nominating Committee Report
4. Adoption of the FY09-10 Budget
5. Election of Officers, Directors, and Applicable Committees\*
6. Adoption of Proposed By-Laws Amendments\*
7. Vote to Endorse UUA Candidates/Other UUA Action Matters\*\*
8. New Business
9. Adjourn

\* details printed on following pages

\*\* information on UUA candidates and other UUA action matters may be found in the latest issue of the UU World, or the UUA website: [uuu.org](http://uuu.org)

## Officer, Board, and Committee Nominations

The following have agreed to be candidates for election at the congregation's June 7, 2009 Annual Meeting:

**President**                   Gwen Childs  
**Vice President**         Delinda Chapman  
**Secretary**                 Kitty Wrigley  
**Treasurer**                Victoria Vincent

**Board members:**

Two-year term:         Kelly Anderson  
                              Beverly Holmes  
                              Doug Liberati  
One-year term:         Megan Renner

(Phillip Anderson and Bill McCall, elected to two-year terms in 2008, will continue as Board members until 2010. We wish to thank Carol Floyd, Cecilia Haasis, and Mark Hanson, who have completed their terms.)

**Nominating Committee:** Frank Kopecky and Carley Mattimore will be replacing Debby Hagan and Roger Powers, who have completed their terms. (Buffy Lael and Diane Roberts-Hill, elected in 2008, will continue on the Nominating Committee until 2010.)

Endowment Trust: Frank Kopecky, Kurt DeWeese, Victoria Vincent, John Glosser and Carol Floyd will continue (no expired terms).

## **PROPOSED CHANGES TO BY-LAW AMENDMENTS** on pages 3-4:

*Notes of explanation:*

**First Amendment:** allows for notification by email for all meetings if the member has registered an email address with the secretary--or members may opt to use the U.S. Mail option instead of email (as is currently the case with our ALUUC newsletter)

**Second Amendment:** per the existing By-Laws, the Board can convene an ad hoc Long Range Planning Committee as it sees fit (normally every 4-5 years.)

## **First amendment**

### **Article 3 – Congregational Meetings**

Section 1: Annual Meeting. The Congregation shall hold an annual meeting during the final month of the fiscal year to be conducted at such time and place as determined by the Board. ~~Written~~ Notice of said annual meeting shall be sent to all members at least fifteen (15) days prior to the date of the meeting, including notice of time, place, and proposed agenda. *Notice shall be sent as set out in Article 15.* The Board will coordinate its activities with the Nominating Committee and the Finance Committee to ensure that the notices of nominations and the proposed budget will be available for examination before the meeting as set out further in these bylaws.

### **Article 4 – Board of Directors**

Section 5: Regular Meetings of the Board. The Board shall hold at least four (4) meetings each year to be conducted at such times and places as determined by the President. Notice of said meetings shall be posted in a prominent place in the congregational building at least ten (10) days prior to the date of the meeting and Board Members shall be notified *as set out in Article 15* ~~either in writing~~ or by telephone.

Section 6: Special Meetings of the Board. Special meetings of the Board may be called by the President or by a majority of the Board. At least three (3) days prior notice, *as set out in Article 15 or by telephone*, of the call shall be given to all members of the Board. At such a special meeting of the Board no action may be taken on removal of an Officer or Director, removal of a trustee of the Endowment Trust, removal of a Minister, or dissolution of the Congregation.

Section 7: Emergency Meetings of the Board. In an emergency, the President may call an extraordinary meeting of the Board on short notice provided good faith efforts have been made to contact all members of the Board *as set out in Article 15 or by telephone*. At such an emergency meeting of the Board no action may be taken on removal of an Officer or Director, removal of a trustee of the Endowment Trust, removal of a Minister, acquisition or disposition of real property, dissolution of the Congregation, adoption of a budget, or expenditures in excess of five thousand dollars (\$5,000.00). It is the intent of the Congregation that this provision for emergency meeting of the Board be used in only extraordinary and unusual situations.

### **Article 15 – Notification**

~~Any written notifications mandated in these bylaws shall be deemed to have occurred if either notification is published in a Congregation Newsletter and mailed to the member by ordinary United States mail to the address last registered by the member, or notification is mailed to the member by ordinary United States mail to the address last registered by the member. Members of the Congregation shall keep the Secretary of the Board informed of their mailing address.~~

Section 1: Notification. *Written notifications mandated by these bylaws shall be deemed to have occurred if either:*

- (a) notification is sent to the member by either ordinary United States mail or by electronic mail (e-mail) at the address last registered with the secretary; or*
- (b) if notification is published in the congregational newsletter, the newsletter is sent to the member by either ordinary United States mail or by electronic mail (e-mail) at the address last registered with the secretary.*

Section 2: Address registration. *Members of the congregation shall inform the secretary in writing of their current postal and e-mail addresses.*

## **Second amendment**

### **Article 5 – Committees of the Board**

Section 1: Regular Standing Committees. The President shall appoint a chair for the following regular standing committees: Finance; Religious Education; Program; Facilities; Fellowship; Social Action; ~~Long range planning~~; Electronics and Communications; Audit; and Membership and Publicity. The committee chair shall select the members of the committee in consultation with the President and shall act under the general supervision of the Board. The chair and members shall serve terms concurrent with the Congregation fiscal year or until their successors have been appointed.

**This Annual Meeting Notice is posted prominently at ALUUC, along with the proposed budget for next year. To save paper, please print this out and bring your copy to the Annual Meeting. We will have some copies available.**