



Annual Membership Meeting Minutes Sunday, November 5, 2023

The Unity of Fairfax Annual Membership meeting was held November 5, 2023. In accordance with the Bylaws, the meeting was held in a hybrid format including both in-person attendees and online attendees.

Quorum: A quorum was present in-person and online.

First chair Bowman Kell called the meeting to order at 12:35 pm

Pray In – Julie Fisher

Scheduled Business:

- Gratitude and Appreciation
- Membership vote for 2024 new Board of Trustee nominations
- 2023 Recap – Wins & Setbacks
- 2024 and beyond – Opportunities & Challenges
- Vision, Mission, Core Values update
- Open Dialogue

MOTION: Two candidates were presented to the membership for three-year term beginning January 1, 2024, including: Kahlan Taylor-Clark and Millicent Eubanks. Membership was asked for additional nominations from the floor and there were none.

Julie Fisher moved both candidates to be accepted; Gail Hughes seconded the motion.

A hand count vote was taken in-person and online, and the motion was approved unanimously.

The membership was asked for two volunteers for the 2024 Nominating Ministry Team (volunteer and alternate). Jan Hylton accepted the role of volunteer and Judy Rodgers volunteered to be an alternate; and Midd Hunt will serve as the board liaison.

Rev. Russ spoke about the vision/mission statement as well as the core values. Things are still being fine tuned and the comments received at the Community Dialogue meeting are being taken to the next Sacred Service Council meeting for more fine tuning.

The Meeting adjourned at 1:35 p.m.