



Annual Membership Meeting Minutes
Sunday, November 3, 2024

The Unity of Fairfax Annual Membership meeting was held November 3, 2024. 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 12:36 pm.

Pray In – Kalahn Taylor-Clark

Scheduled Business:

- Gratitude and Appreciation
- In Memoriam
- Blessings for prior trustees
- Thanks to Board members completing their terms
- Bylaw proposal
- Vote on two board candidates for 2025: Midd Hunt and Sue Carrillo
- 2025 Nominating ministry team
- Soar in 2024 Spotlight
- 2024 Financial Spotlight
- Thrive in 2025
- Open Dialogue

Bylaw proposal: Language was proposed to amend Bylaws in Article VI, Section 9, M

Existing Bylaw	Proposed Bylaw
Cause to be prepared at least every five years a financial review and/or audit of the church financial conditions;	Cause to be prepared at least every two years a financial review of the church financial conditions; and a full audit prepared at least once every five years . The Board may elect to have a financial review or audit sooner than the above time spans if deemed warranted.

Based on the feedback, questions and a point of order request, the First Chair closed the discussion and stated the Board will prepare updated language. The Board will send notification

for a Special Membership Meeting to be held on February 9, 2025 to present the updated language to the congregation.

Two candidates were presented to the membership for three-year term beginning January 1, 2024, including: Midd Hunt and Sue Carillo.

MOTION 1:

Patty Hagan moved that Midd Hunt be accepted; Fran Pachett seconded the motion. A voice vote was taken in-person and online, and the motion was approved unanimously.

MOTION 2: Joann Phillips moved Sue Carillo be accepted; Gail Hughes seconded the motion. A voice vote was taken in-person and online, and the motion was approved unanimously.

The membership was asked for two volunteers for the 2025 Nominating Ministry Team (volunteer and alternate). John Kell volunteered and Patty Waschitzki volunteered to be the alternate.

Bowman Kell, First Chair and Ed Merritt, Treasurer provided a recap of 2024; and Rev. Russell Heiland presented items for 2025 in order to Thrive in 2025.

The Meeting adjourned at 1:35 p.m.