

First Unitarian Church of Honolulu
Annual Meeting June 23, 2024
11:50 am- 2:00 pm

Opening and Chalice Lighting: Rev. Dr. Gregory Carrow-Boyd

Quorum is 13. 51 voters present and on-line. (Carla).

Covenant of Right Relations Shared: Jim Cooper

Agenda approved by acclamation

Last year's minutes approved with slight correction under nominating team - BJ elected with three not two year term (Mary)

President's Report: Acknowledgement of outgoing Board. Review of disappointments and positive aspects of the year. This year we continued to struggle with covenanting with each other and healing. Therefore we are getting help from the UUA through "Hope for Us" during the coming year. See page 13 for full report.

Minister Report: See page 14. Expressed desire to be in a deeper relationship with each of us. Recognition of repair and change needed for church to work. Expressed appreciation for all volunteers. And expressed desire to be in service to each other. Announced need for volunteers in various roles: Adult RE 2. 12 and up - 3 people and as many as possible who want to be trained for OWL (Our Whole Lives).

Nominating Team - Mary MacKay presented, (Catherine home with covid) expressed volunteer appreciation to all Board members with leis. New slate presented. 13 positions were filled. Nomination from the floor. Official slate changed. New: Dave Hafner - Endowment committee Beth Beyers and Marie Anne new to nominating Committee.

Secret Ballot for nominees collected in person and online.

Budget Presentation: Sue Yamane-Carpenter. Pages 7-12 annual report

Motions to accept the Budget proposal:

Discussion

Catherine called the question. Seconded. Passed. Ballots collected.

Results:

Slate passed: Board President: Susan Yamane-Carpenter

Vice President: Catherine Graham

Treasurer: Dave Hafner

Secretary: Karen Fothergill

Director: Juliet Begley

Director: Richard Valasek

Director: James Wood

Endowment Committee: Nan Kleiber, Dave Hafner, Laurel Zeri,

Nominating Committee: Marie Anne, Beth Beyers (Mary Mackay continues in her position)

Budget did not pass with 2/3 majority. 30 yes 18 no

Mary MacKay moved that we adopt this budget for 6 month extension of the proposed budget.
Mike Compton second. Discussion. Passed.

Call the question:

Move to adjourn.

Submitted by Nancy Schildt, outgoing secretary