

MidAmerica Region, UUA

Regional Assembly April 29, 2017 Annual Business Meeting 10:45 a.m. Central Daylight Time Oak Brook, Illinois

Attendees: Eric Huffer, Douglas Cauble, Sharon Ditmar, Sarah Oglesby, David Lauth, Janis Cheney, Ian Evison, Tammy Lemmer, and Kyrie Bock, all Delegates accounted for at 10 a.m.

1. Call to Order and Opening Words – President Eric Huffer, 4/29/2017 1047 a.m.

Please note that the following reports are included in Annual Business Meeting Delegate Packet.

You can find the packet materials online:

<https://www.midamericauua.org/governance/business-meeting/284-2017-business-meeting>

- Report of the MidAmerica Region President
- Report of the MidAmerica Regional Lead
- Report from MidAmerica Directors of the Midwest Unitarian Universalist Conference (MUUC)
- Report from the Camp UniStar Foundation
- Report from the MidAmerica Region Nominating Committee
- MidAmerica Region FY2016 Financial Reports
- MidAmerica Region FY2017 Financial Reports (through 12/31/2016)
- MidAmerica Region FY2018 Budget (as approved by the MidAmerica Board)

Annual Business Meeting Agenda MidAmerica Region, UUA

The Purpose of the MidAmerica Region is "... to support, enrich, and extend Unitarian Universalism in the defined geographic area. The Region shall work in collaboration with the

Unitarian Universalist Association." (Bylaws, Article II, Section 1)

Agenda

2. 10:46 a.m. Introduction to MidAmerica Region

3. 10:47 a.m. Credentials Report and Certification of a Quorum.

Kyrie Bock, MidAmerica Regional Board Secretary reported the following:

I can report that there are **155** of delegates present representing **67** congregations from **13** states. I affirm that we have a quorum present for the conduct of this business meeting.

4. 10:50 a.m. Approval of the Rules of Order – David Lauth moved for approval of Rules and Procedures. Kathy Burek seconded. Motion carries, approved unanimously.

5. 11:05 a.m. Report of the Nominating Committee and Election of MidAmerica Trustees, MidAmerica – Katherine Daniels reporting from Quincy Unitarian Church. Slate is attached. Eric Huffer called for motion. Susan Kohn from Bloomington approved. Chip seconded. Unanimously approved. Nominating Committee members, and MUUC Directors
6. 11:15 a.m. An Expression of Appreciation from our Unitarian Universalist Association – Mary Katherine Morn, Director of Stewardship and Development and Special Advisor to the President, UUA. Acknowledgement of current state in prior 4-8 weeks. Acknowledgement of Congregations Honor Service, commitments and modeling of Leadership. Also, announcement of change of APF increase/decrease and new structure.
7. 11:25 a.m. Recognition of Those Completing Their Service to the MidAmerica Region This Year – Dori Thexton, Staff. Rev. Dawn Cooley, Ellen Germann-Melosh.
8. 11:35 a.m. Closing Words (MidAmerica Expression of Appreciation) - Vice President Doug Cauble. The question was raised why there was not an opportunity to discuss other issues from the Delegates and this question was addressed.
9. 11:38 a.m. Adjournment – Eric Huffer called for a motion Barbara Allen called for motion, Janelle Britton seconded.