

The MidAmerica Region of the Unitarian Universalist Association

Annual Business Meeting – April 20, 2024

Call to Order and Opening Words

Patty Notch calls the meeting to order and shares opening words.

Introduction to MidAmerica Region

Hans Kelson shares an introduction to the MidAmerica Region.

Credentials Report and Quorum Certification

Autumn Mahoney shares a report of certified delegates:

Those certified as delegates by their congregations include 91 Lay Delegates and 30 Professional Delegates, for a total of 120 certified delegates.

Delegates represent 61 congregations from 12 of the 13 states in the Region. The only state not represented is North Dakota.

As these numbers exceed the bylaw quorum requirements that at least 25 congregations from 5 states be represented, Patty Notch certifies that a quorum has been reached.

Greetings from the UUA

Rev. Meg Riley, Co-Moderator of the Unitarian Universalist Association, shares a greeting from the UUA.

Approval of the Rules of Procedure

Patty Notch shares the proposed rules of procedure for this meeting. Terry Mark moves to accept the proposed rules of procedure as presented. David Jackoway seconds. Approved unanimously.

Report of the Nominating Committee and Election of Trustees, Nominating Committee Members, and Midwest UU Conference Directors

Mel Priese shares the slate of candidates nominated for the open positions:

MidAmerica Board of Trustees:

- Hans Kelson, incumbent, for second term (2024–2027)
- Rae Jane Araujo, incumbent, for second term (2024–2027)
- David Jackoway, incumbent, for first full term (2024–2027)

Nominating Committee:

- Mel Priese, incumbent, for third term (2024–2027)
- John Lunsford, incumbent, for third term (2024–2027)
- Marcie Jeffreys, for first term (2024–2027)
- Rev. Daniel Miyake, incumbent, for first full term (2024–2027)

Midwest UU Conference:

- Diane Hubbard Kennedy, incumbent, for first full term (2024–2027)
- Robert Lovell, incumbent, for second term (2024–2027)

Helen Dwyer moves to approve the slate for Board of Trustees, Nominating Committee, and the Midwest UU Conference, as presented by the Nominating Committee. Autumn Mahoney seconds. This vote requires a majority of those present and voting. Motion carries by vast majority, and candidates have been elected.

Board Report on Policy Defining the Relationship with the UUA

David Jackoway and David Pyle share a board report on policy defining the relationship between the MidAmerica Region and the UUA.

Oral Report, Midwest UU Conference

Robert Lovell shares a report from the Midwest UU Conference.

Introduction of New Staff

David Pyle introduces the new staff members for the MidAmerica Region.

Closing Words

Adjournment

Patty Notch shares closing words. Meeting adjourned.

Respectfully Submitted,

Autumn Mahoney

Secretary to the Board of Trustees