

## Unity of Las Vegas 2022 Annual Meeting Agenda

- ★ Call to Order- **Ira Hilf**
- ★ Opening Prayer- **Don Fouts**
- ★ Review New Identity and Purpose statements - **Lisa Lee**
  - **Identity:** We are family for each other, welcoming, nurturing and awakening one another at depth.
  - **Vision:** Birthing the new human as the face of evolving love on the planet.
  - Their development and significance
- ★ Review of 2021 - **Rev Jim**
- ★ Member Preliminary Voting- **Ira Hilf**
  - **5a. Establishment of a Quorum:** Bylaws Sec 3.05 (c) (basically- we establish the quorum as met with this group)
  - **5b. Invite Non-members to Participate in Discussions although they cannot vote:** Sec 3.05 (e) - need 2/3 vote
- ★ Vote on Bylaws Amendments- **Ira Hilf**
  - **Motion #1 is to update Section 3**
    - From: "All members shall be grandfathered into the Governing member class for one year at the time of this new membership model.
    - To: "All existing and new members will be grandfathered into Governing member status until the time the full requirements for each level of membership are approved and added to these bylaws.
  - **Motion #2 is to update Article VI, Section 11 - B1a**
    - From: "if among the alternate the active also members becomes who unavailable is not a current to serve, member the board of the will board elect to a person fill the vacancy.
    - To:" If the alternate member also becomes unavailable to serve, the board will elect a person to fill the vacancy on the nominating team."
- ★ Board of Trustees Election- **Ira Hilf**
  - Bill Richardson is running for a 3 year term.
  - Bill Richardson shares
- ★ 2021 Financial Report - **Don Fouts, Ira Hilf and Jim Lee**
  - **2021 Financial Report Review - Don Fouts**
  - **Grant and Donations- Ira Hilf**
  - **ULV tithes to other worthy organizations- Rev Jim**
- ★ 2021 Annual Minutes Review and Adoption - **Ira Hilf**
- ★ Election of the 2023 Nominating Ministry Team - **Ira Hilf**
  - **a) From Our Membership-** One member will be elected to serve currently and a second member as alternate.
  - **b) From Our Board -** The Board of trustees will elect one of its members to serve.

- c) The Minister shall also serve on this team.
- ★ Vision for 2022 - **Rev Jim**
- ★ Closing Prayer - **Lisa Lee**