

Unitarian Universalist Musicians Network Annual Business Meeting
July 28, 2017 - Arlington, VA
For approval

- I. The meeting was called to order at 7:30 am**
- II. Approval of 2016 Annual Meeting Minutes**
 - Motion made; seconded; unanimously approved
- III. Conference Guests were introduced by President-ProTem Shawn McCann**
 - *Sarah Dan Jones* - former UUMN President and a member of the UUA Board of Trustees
 - *Rev. Dr. Hope Johnson* - Congregational Life Consultant for the UUA Central East Region
 - *Dr. Janice Marie Johnson* - Multicultural Ministries and Leadership Director, Multicultural Growth and Witness Staff Group of the UUA
 - *Kim Sweeney* - Lead for Faith Formation and Safe Congregations, UUA New England Region
 - Rev. Rebecca Parker - UUMN 2017 Conference Chaplain
 - Rev. Natalie Fenimore - Professional Development Day Speaker, UUA Commission on Institutional Change
 - Representatives from partner professional organizations:
 1. Rev. Jan Taddeo, Allies for Racial Equity and UU Ministers Association;
 - Kathy Smith, Liberal Religious Educators Association □
- IV. Motion to Approve the Proposed Changes to the UUMN Code of Professional Practice and Appeals Process**
 - Motion made; seconded; discussion; unanimously approved
- V. Reports were given**
 - *President-ProTem Shawn McCann*
 1. Special thanks to the Task Force who worked on the Code of Professional Practices for their hard work - Keith Arnold, Beth Norton (co-chairs), Jan Gartner, David Glasgow, John Herrick, Sarah Dan Jones
 - *Treasurer Lyle B. Brown*
 1. We're in the process of forming a finance committee.
 2. Although membership fees have increased (we're in year 3 of a 4 year plan to increase dues), our membership numbers have dropped significantly leaving us without the planned increased revenue.
 3. The UUMN will receive a \$250 donation from the UUMA in gratitude for our collaborative work together.

- *Nominating Committee - Amber Fetner*
 1. Motion to approve the following slate of candidates for service as:
 - a) President (term ending in 2019) - Shawn McCann
 - b) Moderator (term ending in 2020) - Deborah Weiner
 - c) Board Member-at-large (term ending 2020) - Christe Lunsford
 - d) Nominating Committee (term ending 2020) - Elizabeth Norton
 2. Motion Seconded; approved unanimously

- *Moderator - Deb Weiner*
 1. We have formed a membership committee to encourage the increased engagement of music ministry professionals in our congregations.
 2. DeReau Farrar was nominated this year for the role of UUMN Moderator however, he was soon thereafter invited to be part of the UUA's Commission on Institutional Change and was forced to decline the nomination.
 - a) Deb Weiner offered to continue to serve as our Moderator until such time as the Nominating Committee and DeReau Farrar are ready to move forward.
 - b) We thanked Deb for her generosity of continued service and congratulated DeReau on his appointment to the Commission.

VI. Recognition of Music Leader Certification Program Graduates

- Portfolio Path: Kellie Walker Hart, Brian Moon
- Certification: Wendy Fisher, Matthew Frisk, Markus Grae-Hauck, Jed Levine, Bailey Whiteman

VII. Recognition of Retiring Elected Leaders

- Margie Harman - Board of Trustees
- Amber Fetner - Nominating Committee

VIII. Invitation to Portland, OR - Aug. 1-5, 2018 UUMN Annual Conference

- DeReau Farrar, Director of Music at First Unitarian Portland issued an invitation to next year's conference.

IX. Motion to Adjourn; seconded; unanimously approved

Respectfully submitted,

Sarah Jebian, Secretary