



**Council of Local Presidents Annual Meeting via Zoom
Saturday, December 29, 2018**

MINUTES

Attending

1. Pio Park, UAUS President
2. Rick Lyon, UAUS Vice-President
3. Joanne Strobel, UAUS Secretary

CLP members:

1. James Perry with proxy for Will Sherwood (VP, Local Carolina Readers)
2. Bob Solone, VP, GLMUA
3. Danny Casco, President, GLMUA
4. Katrina Glavan-Heise, President, Lone Star Urantia Association
5. Marian Hughes, President, HULA
6. Marian Hughes as proxy for Greg MacIsaac of HULA

The meeting was called to order at 1 pm Central time.

A prayer was given by Dr. James Perry.

Joanne called the roll and was unable to declare a quorum, lacking the necessary eight members.

Adoption of the Minutes of the Q3 Annual Meeting was waived.

President's Report

A copy of the report that Pio sent to UAI president Chris Wood has been emailed to the CLP.

Financial Report

Pio shared his screen and reviewed the latest financials. Of the \$37,310.36 balance, \$25,000 is restricted to conference funding. The members discussed investing this amount in a short term, interest-bearing certificate of deposit. The governing board will email some options to the CLP.

2019 Election Nominations and Process

Joanne informed the group that she has received no nominations for the position of treasurer. Pio has agreed to a second term as president.

Per **Article 6: Manner of Acting** of the UAUS by-laws, the deadline for submitting nominations is January 1. The Secretary of UAUS shall distribute the biographies and statements of goals to all voting members by February 1. The election shall be held in March. Each Local Association, after a canvas of its members, shall have two votes for Governing Board members, Local Association votes shall be sent to the Secretary, who shall publish the results by April 1.

Janie Whinery officially resigned as UAUS treasurer on December 7. Since we now have a vacancy “during the normal time of office,” Rick Lyon offered to serve as official interim treasurer until a new candidate can be elected in March. Pio generously took over the role of UAUS bookkeeper several months ago and is willing to continue doing so. The financial affairs of UAUS are now in order, the PayPal account has been “unlocked,” and we are once again able to identify and acknowledge donors.

The three remaining governing board members are on the Bank of America signature card for the UAUS account, thus capable of making deposits.

National Conference

The members discussed several options for a future national conference that will appeal to our current membership base while also attracting younger members.

One suggestion was a Great Lakes cruise, possibly coordinated around the 2019 Summer Study Session at Techny Towers in Chicago, currently scheduled for June 25-July 2.

UAUS could also wait until 2022 to hold its national conference, avoiding conflict with the 2020 Vancouver conference and the 2021 international conference in Peru.

eTapestry Database

Rick reported that he recently took the training and encouraged all local associations to appoint one representative to do so. Local associations may contact Rick, who will happy to give some training via Zoom. They may also contact Margaret Slater-Thompson directly at UAI headquarters. Margaret provides the log-in information to access both eTapestry and its parent company, Blackbaud. Each local association is responsible for overseeing and maintaining their portion of the membership database.

UAUS Website Migration

Rick reported that the migration to the UAI website subsite is now complete and URL has not changed. Scott is working on a few additional configurations, such as the PayPal donate option.

There was no other business to discuss.

The meeting was adjourned at 2:12.

Future UAUS CLP Meeting Dates

NOTE: Unless otherwise announced, all times are 1 pm Central Time.

- Q1 2019 Saturday, March 30
- Q2 2019 Saturday, June 29
- Q3 2019 Saturday, September 28
- Q4 2019 Saturday, December 28

Submitted by Joanne Strobel, UAUS Secretary, on December 29, 2018