

**Draft Minutes**  
Unitarian Universalist Community of Victoria  
Annual General Meeting  
May 24, 2026  
12:15 pm – in the sanctuary

1. Call to Order and Welcome: 12:18	Shirley Travis
2. Territorial Acknowledgment:	Kathryn Harwood
3. Appointment of John Worton as Parliamentarian	Shirley Travis
4. Confirmation of Quorum (40)— 58 members registered to vote	Nominating Committee
5. Invocation, Chalice lighting, Remembrance of departed beloveds: Keith Jobson, Nanw Cariad, Alan Dawson, and Frank Monaghan	Rev. Melora Lynngood
<b>6. Motion:</b> Approval of Agenda as revised . Moved by Shirley Travis, seconded by Karen Furnes. Carried	Shirley Travis
<b>7. Motion:</b> Approval of Minutes of the January 26, 2025 Congregational Budget Meeting Moved by Shirley Travis, seconded by Roberta Clair. Carried	Shirley Travis
<b>8. Motion:</b> Appointment of a two-person committee to review the minutes of the AGM within two weeks. Katherine Maas and Audrey Taylor volunteered. Moved by Shirley Travis, seconded by Liz Graham. Carried	Shirley Travis
<b>9. Motion:</b> Reaffirmation of our Lay Chaplains: Barbara Boyle, Oceanna Hall and Jenny Heston. Moved by Kristina Stevens and seconded by Patrick Conroy. Carried	Liz Graham
11. Receive Annual Report (Attached) So received. Members were encouraged to read the report to appreciate the efforts of this thriving community.	Shirley Travis
12. Expression of Gratitude for the continuing and outgoing board members. Outgoing members are: Barry Wiebe, Administration Council, Lynne Bonner, Spiritual Development Council, and David Tietz, Member at Large.	

<p>13. Nominating Committee Report (biographies of prospective new board members attached).</p> <p>Continuing:</p> <ul style="list-style-type: none"> <li>• Shirley Travis – President – 2nd year 1st term</li> <li>• Katherine Maas – Vice-President – 2nd year 1st term</li> <li>• Liz Graham – Secretary – 2nd year 1st term</li> <li>• Janine Gliener – Treasurer – 2nd year 1st term</li> <li>• Peter Hancock – Trustee at Large – 2nd year 1st term</li> <li>• Margaret McKelvie – Trustee at Large – 2nd year 1st term</li> </ul> <p>To be Elected:</p> <ul style="list-style-type: none"> <li>• Lesley Duthie - Trustee at Large – 1st year 1st term</li> <li>• Jim Hemstock - Trustee at Large – 1st year 1st term</li> <li>• Nikki Martzke - Trustee at Large – 1st year 1st term</li> <li>• Lorraine Lundquist - Trustee at Large – 1st year 1st term</li> </ul>	<p>Nominating Committee</p>
<p>14. Motion: Elect the above as the 2025-2026 Board of Trustees  Moved to elect by Maureen Sherlock, seconded by Frances Hancock. Carried</p>	<p>Maureen Sherlock</p>
<p>15. Ritual of Transition for incoming Board of Trustees</p>	<p>Rev. Melora Lynngood</p>
<p>16. Motion: Elect the Nominating Committee</p> <p>Continuing :</p> <ul style="list-style-type: none"> <li>• Jan Thomson – 2nd year of 2nd term</li> <li>• Lynn Hunter – 2nd year of 2nd term</li> <li>• Martha McDougall – 2nd year of 1st term</li> <li>• Maureen Sherlock – 2nd year of 1st term</li> </ul> <p>To be Elected</p> <ul style="list-style-type: none"> <li>• Christine Peterson – 1st year of 1st term</li> </ul> <p>Moved by Shirley Travis and seconded by David Hoadley. Carried.</p>	<p>Shirley Travis</p>
<p>17. Report from the Ministers</p> <ul style="list-style-type: none"> <li>• Rebounded from Covid slump. Now at 286 members + 35 supporters = 321 total.</li> <li>• First year of balanced budget, since ?????</li> <li>• Attendance consistently high.</li> <li>• Several strategic initiatives have taken hold.</li> <li>• We will be hearing in Sept. about a new Responsible Relations Team.</li> <li>• Continued Calming Our Spirits contemplative service.</li> <li>• UUCV pilgrimage is being considered.</li> </ul>	<p>Rev. Shana Lynngood</p>

<p>18. Receive Insurance Report (<i>Attached</i>)</p> <p>In 2022-2023 there was a large increase in premiums, but the market has now stabilized. The current rate of around \$40,000 was achieved by changing deductibles, changing providers. Overall a good news story. Three claims in recent years contributed to increased premiums; 1 claim has already fallen away, 2 are nearly ready to fall away. Principal amount of insurance is meeting assessed values.</p>	<p>Bruce Nicol</p>
<p>19. Receive the 2025 Year End Financial Report</p> <p>Overall results improved over 2024 by \$54K  Higher revenue by \$86K  Higher expenses by \$32K  Surplus of \$136K compared with \$82K in 2024  A remarkable year!</p> <p>Balance Sheet:  Current assets 801K  Investments 455K  Life insurance 81K  Property and equipment \$1,112K  Liabilities:  Mortgage \$20K (solar panels)  Unearned rev. \$43K  Accounts payable 31K</p> <p>Net Assets \$2,355K</p>	<p>Bruce Nicol</p>
<p>20. Receive the report from the Financial Review Committee</p> <p>Very efficient system in which they could find no errors!  Have reviewed the financial statements as of Dec. 31, 2025, which fairly represent the financial situation of the UUCV.</p>	<p>Pat Conroy</p>
<p><b>21. Motion:</b> Election of Financial Review Committee for 2026  • Patrick Conroy, Stephen Lentz, Al Hoffman</p> <p>Moved by Bruce Nicol, seconded by Joe Catalano, to elect the financial review team. Carried.</p>	<p>Bruce Nicol</p>

22. Questions from the membership

Shirley Travis

Allan Trumpour: Re Annual Report: Directed Donation policy was revisited.

Response: There is a difference between directed and designated donations. Directed donation — donated to a specific revolving fund. Designated donation — a person wants to donate to a specific item.

Designated donation must meet criteria of the congregation and the budget priorities voted on by the members in order to be accepted.

Question of informing past donors of previous donation but treasurer did not direct the money to where the donor wanted the money to go. Money was redirected.

Response: New policy was written to correct this past omission.

Alan Trumpour: Where have the minutes been?

Response: Because of protection of privacy, recent minutes have not been posted on the website. They are now being published through the Breeze database. An article in the most recent e-weekly explained how to access this.

Linda Grimaldi: Re revolving funds: If a revolving fund has money and the general fund is low, can the board vote to remove money from a revolving fund to the general fund?

Response: This hasn't happened yet. Sometimes a revolving fund may be closed if the reason for the revolving fund ends or the goal has been accomplished and then the money remaining in the fund is put into general fund.

Madelaine Clarke: How to ask a question to the board meeting?

Response: Connect with the Council Chair associated with the issue, or the Secretary, or the President. Any community member can attend a board meeting.

Farrell Boyce: Asking about clarity of information / communication.... in meetings can you hear it and is the print large enough to read it on the screen?

23. Closing words and extinguish the chalice: We are in relationship. Let us remember that in the being in community sometimes we let each other down, make mistakes and then come back to have a deeper conversation and learn and grow together. Remember that it is better to be together.	Rev. Shana Lynngood
24. Adjournment 1:41	Shirley Travis