

Minutes of The Annual Congregational Meeting  
of The Unitarian Fellowship of London  
Saturday, June 11, 2022.

1. Meeting was called to order at 1007 hours. Quorum was achieved with 11 members present in the meeting house on Clarke Road and 14 members attending via zoom for a total of 25 members.

2 Opening Words, Chalice Lighting and Reading of The Congregational Covenant.

3. Moved by Judith Warren and seconded by Bill Ratcliffe that Linda Lincoln be appointed as chair; moved by Chava Finkler and seconded by Linda Lincoln that Judith Warren be appointed as Recording Secretary; moved by Judith Warren and seconded by Bob Harrington that David Winninger be appointed as Parliamentarian. Motions carried.

4. Approval of The Agenda. It was moved by David Winninger and seconded by Brian Keith to approve the agenda. An amendment was moved by Brian Keith and seconded by Bill Ratcliffe to change item #11 to "Appointment of Financial Reviewer , Rod Geer, for the 2022-23 fiscal year." The vote on the amendment carried with 2 abstentions; the vote on the motion, as amended, carried with 1 abstention.

5 Approval of the Minutes From the 2021 Annual Congregational Meeting. Moved by David Winninger and seconded by Bob Harrington. Motion carried with 1 abstention.

6 Approval of By-law change 3.2.1. It was moved by Imran Khan and seconded by Marlene Koehler that by-law 3.2 Meeting of Members be amended such that the phrase “one week” be replaced by “three weeks” as follows:

### 3.2 Meeting of Members

#### 3.2.1 Annual Congregational Meeting:

The Annual Congregational Meeting of the members required by section 293 of The Corporations Act, Ontario, shall be held on the last Saturday of May each year or within “three weeks” of this date. Motion carried.

7. Treasurer’s Report and 2022-23 draft Operating Budget. The Treasurer’s Report was moved by Marlene Koehler and seconded by Lori Turner-Otte, Motion carried. The Operating draft budget was moved by Imran Khan and seconded by Marlene Koehler. Motion carried. Brian Keith thanked and paid tribute to the finance committee comprised of Imran Khan, Ed Kotheringer and Marlene Koehler.

8 Report of the Nominating Committee and presentation of the slate of officers for the 2022-23 fiscal year Report given by Bill Ratcliffe. The Nominating Committee noted the vacancy for Vice President and identified this as a concern. There was a call for further nominations from the floor. There were none.  
Nominations closed

9. Election of Officers to the Board of Trustees Moved by Bill Ratcliffe and seconded by Bob Harrington that the slate for the UFL Board of Trustees for 2022-23, appearing on page 10 of The Annual Report be approved. (see appendix A) Motion carried.

10. Election of Nominating committee members. It was moved by Bill Ratcliffe and seconded by Brian Keith that the skate for the UFL Nominating Committee for 2022-23 appearing on page 10 of

the Annual Report be approved. (see appendix B) Motion carried Marlene Koehler expressed gratitude to the Nominating Committee.

11. Appointment of The Financial Reviewer, Rod Geer, It was moved by Imran Khan and seconded by Lori Turner Otte, the Rod Geer be appointed as Financial Reviewer for the 2022-23 fiscal year. Motion carried

12. Reappointment of The Lay Chaplain  
Moved by Judith Warren and seconded by David Winninger that Brian Keith be reappointed as Lay Chaplain. Carried.

13 No other business

14 President's address by Brian Keith.

15 Chalice Extinguishing and Adjournment  
Adjournment moved by Linda Ratcliffe and seconded by Lori Turner Otte. Carried. Meeting adjourned at 1139 hours.  
Chalice Extinguished.

## Appendix A

Slate of Nominees for The Unitarian Fellowship of London

Board of Trustees:

President- Brian Keith

Vice President- vacant

Past President- Ed Kotheringer

Treasurer- Imran Khan

Secretary- Klarissa Fear-Firman  
Trustee-at-large-Bev Ball

Appendix B

Slate of Nominees for The UFL Nominating Committee

Bill Ratcliffe

Judith Warren

Linda Lincoln

Ed Kotheringer