

Minutes of Annual Membership Meeting  
Unity Church of Knoxville  
Sunday, May 17, 2009

The Annual meeting of the membership of Unity Church of Knoxville was called to order at 12:20 PM, by Co-President Matha Anderson, with opening prayer by Co-President Linda Green.

Minutes of the Annual Meeting of May 2008 were read. Motion made by Steve City with second by Alice Henke for approval of same. Motion carried.

Treasurer's report was presented. After discussion, motion made for approval of same by Judi Talley, seconded by Libbie Landers. Motion approved.

Revised membership guidelines were presented to the membership; same were approved.

Reports were presented by Sunday Service Committee, New Space/Place Committee, Inventory Committee and Communications Committee.

Co-Presidents' report was presented by Matha Anderson and Linda Green.

My Commitment to My Church forms (as prepared by Alice Henke) were presented to the membership. Discussion followed regarding future plans for the church. Motion was made by Steve City to continue the operations of the church as it presently is constituted for six months with review at the end of that period. Motion seconded by Jeanne Lane. Motion was approved by membership.

Co-President Matha Anderson presented a change in the By-laws to the membership for approval. Motion was made for approval of the following by Judi Talley, seconded by Janice Hutchison:

"Section 4.01 – ADMINISTRATION

The government of Unity Church of Knoxville shall be vested in the Minister(s), who is (are) the Administrative Director(s) and/or the Board of Trustees elected from the Membership."

Motion was carried.

Linda Green read Section 4.04 of the Bylaws of Unity Church of Knoxville regarding election of trustees, and then called on Eileen Hooker, Chairman of the Nominating Committee, to place into nomination the names of those who have agreed to serve. Those agreeing to serve are Michael Betz, Gina McAllister, Tonya Riley, and Mary Whiteflower. It was moved by Libbie Landers, seconded by Judi Talley, that the foregoing be elected as Trustees for the coming two years. Matha Anderson is continuing her term on the board, giving the board a membership of five. Those names placed in nomination were approved by acclamation.

Co-President Linda Green read Section 4.04B of the Bylaws, relating to the nominating committee for the coming year. Janice Hutchison volunteered to serve as member of the nominating committee; Marina Ellis volunteered to serve as alternate to the nominating committee. Jeanne Lane moved acceptance of these individuals, with second by Ian Blaylock. Motion carried.

Motion was made by Judi Talley with second by Marina Ellis, that meeting be adjourned at 1:30 PM.

After closing prayer by Matha Anderson, meeting was adjourned.

Respectfully submitted,

Libbie K. Landers