

MINUTES—MICHIGAN CONFERENCE UCC – EMERGENCY MEETING
October 14, 2023, VIA ZOOM

Present: Diane Baker (Moderator), Judith Booker (President), Lillian Daniel (Conference Minister), Abbie Goerg, Sue Greenwood, Stephen Johnson, Liz Larrivee (Vice-president) Jonathan Riedel, Judith Furman, Jefferey Rhodes, Shawnthea Monroe, Akua Budu- Watkins

Absent: Mary Ann Martin, Antoinette McGarvin (Secretary)

Welcome from Judith Booker 10:03am

Devotion and opening prayer by Sue Greenwood

Adoption of Consent Agenda

- Correction to agenda made by Judith Booker before moved to accept.
- Motion to accept consent agenda from Judy Furman. Seconded by Jonathan Riedel. Motion passed.

Presentation of Updated Financial Report and 2024 Annual Budget – Jess Beurkens – Finance Administrator

- Financial Report: On track, holding steady. Updated on budget for year.
 - No questions.
- *2024 MI Conference Budget:* Following trends of 2023. 2024 budget presented.
 - Questions asked and answered about presented budget.
 - Praises given to Jess on wonderful work done to be help us be transparent in our financial reporting.
- Motion made to accept the Financial Report and 2024 Budget by Sue Greenwood. Seconded by Akua Budu-Watkins. Motion Passed.

Presentation of 2023 BOD Nominees Slate – Liz Larrivee

- Full Nominating slate presented by Liz for potential incoming board.
- No questions asked.
- Motion to accept slate for incoming 2024 MI UCC Conference Board by Sue Greenwood, Diane Baker seconded. Motion Passed.

Presentation of 2025 UCC Synod Delegates – Liz Larrivee

- No questions asked.
- Motion to receive class of 2025 Synod by Diane Baker. Seconded by Judy Furman and Sue Greenwood. Motion passed.

Meeting Adjourned at 10:47 with closing prayer from Diane Baker

Respectfully Submitted,
Abbie Goerg, Member At Large
Acting Secretary for Emergency Meeting