

Church of the Larger Fellowship

Annual Meeting

June 27, 2012, 6:00pm

MINUTES

Present: CLF Board Members, Lucia Santini Field, Ken Gross, Brad Greeley, Stefan Jonasson, and 14 additional CLF members.

CLF Staff: Meg Riley, Lorraine Dennis, Joanna Fontaine Crawford, Lisa Kielt, Linda Berez

1. Invocation by Lucia Santini Field

2. Election of Moderator

Motion (Ken Gross/Kitty Lorenson) to elect Fred Wooden Moderator for this meeting. Approved.

3. 2010 and 2011 Annual Meeting Minutes

Motion: Accept Minutes of the hJune 2011 Meeting (Donald Wilson/Louise Hornor) Approved.

Motion: Accept Minutes of July 2010 Annual Meeting (Lucia Santini Field/Donald Wilson) Approved.

4. Election

Stefan Jonasson, co-chair of the CLF Board, reported that the bylaws were amended last year to allow for contested elections. The Nominating Committee slate was distributed 60 days before the Annual Meeting with an invitation for nominations by petition with signatures from 15 CLF members. None were received, so according to the new bylaw, the Nominating Committee slate is elected.

Slate of candidates

Adam Gerhardstein Board of Directors 3-years

Arif Mamdani Board of Directors 3-years

Ken Gross Board of Directors 3-years

Mark Gibbons Board of Directors 1-year

Rebecca Scott Board of Directors 1-year

Lucia Santini Field Clerk 1-year

Ken Gross Treasurer 1-year

The Moderator declared that the slate of candidates was elected.

5. CLF Update

Rev. Meg walked members through a presentation on the screen sharing site of CLF websites and programs, including QuestForMeaning.org, DailyCompass.org and a proposed new CLFUU.org site that we hope will debut in the fall. Someone asked about Young Adult programming and Meg replied that

we have many young adults attending worship and participating in Facebook groups and we hope to create some international young adult programming in the next year.

Meg asked attendees to share CLF news and Louise Hornor and Sean Welsh reported on their participation in General Assembly as offsite delegates. This is a new opportunity and could involve more CLF members in the future. Sharon Blevins spoke of her experience as a delegate in Phoenix. She wondered if we could engage CLF members more in study action issues. Perhaps form a covenant group for this purpose?

Stefan took a few minutes to extol the virtues of Lucia Santini Field as she leaves her position as co-chair of the CLF Board (she will continue to serve as Clerk of the Board). Stefan described Lucia as generous, warm, insightful, and a model volunteer who never said no to any request.

Motion: A vote of thanks to Lucia Santini Field. (Stefan Jonasson/Ken Gross) Approved.

Motion to Adjourn (Lucia Santini Field/Ken Gross) Approved.