Meeting of the Unitarian Universalist History and Heritage Society Annual Membership Meeting July 11, 2015

First Parish, 35 Church St., Watertown, MA 02472

Minutes Submitted by Dan McKanan, Secretary

<u>Attendance:</u> Colin Bossen, Barbara Coeyman, Phoebe Cos, Earl Holt, Mark Harris, John Marsh, Stephanie May, Dan McKanan, Kathy Parker, Kate Walker, plus Paul Sprecher by phone.

Approval of 2014 Minutes: Moved by John, seconded by Kathy, approved unanimously.

Election We elected the following officers:

Earl Holt, president, 2 years Mark Harris, vice president, 2 years Phoebe Cos, trustee, 1 year Nicole Kirk, trustee, 1 year Barbara Coeyman, trustee, 2 years Helen Zidowecki, trustee, 2 years John Marsh, trustee, 2 years Kathy Parker, trustee, 2 years

Note: Secretary Dan McKanan, treasurer Paul Sprecher, and trustee Colin Bossen are all continuing in their positions and will be up for potential reelection next year.

Reports Paul Sprecher offered a brief report on the budget and membership numbers.