

**Draft of the Minutes of the  
Meeting of the Congregation of the  
Unitarian Universalist Congregation of Lake County Florida (UUCLC)  
On Sunday, April 12, 2015**

The meeting was called to order by the President of the Congregation, Russ Littlefield, at 11:50 a.m. This meeting was held in the Woman's Club Building, at 227 North Center Street, in Eustis, Florida.

The first order of business was the election of Officers and a Trustee. June Sweeten, Chairman of the Nominating Committee, stated the Committee had recommended the following slate: Christina Higgins, to be President; Russell Littlefield, Vice President; Stuart Anderson, to be Treasurer; Suzanne Hanscom, Trustee. Kit Tatum, Secretary to the Board of Trustees, conducted the election.

Egor Emery made a motion to accept, by acclamation, the entire slate of officers as proposed by the Nominating Committee. The motion was seconded by Connie Sanford. There was no discussion and a voice vote was called for. There were 35 yea, none against, and no one abstained.

**Treasurer's Report**

This report was given by Christina Higgins the Vice President and Acting Treasurer. The Treasurer, Carl Hommel, did not attend this meeting due to poor health.

Christina Higgins presented the Proposed UUCLC Budget for FY 2015-2016. The total amount proposed for this time period is \$59,524. The total income pledged for this FY year is \$37,645. It was noted there are 22 pledge cards which have not been turned in to the Treasurer.

Russell Littlefield reported there is a District Meeting on the 18-19 of this month and encouraged us to attend this meeting to be held in Orlando.

Respectfully Submitted by:

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Kit Tatum, Secretary to the Board of Trustees

April 15, 2015