

## **Tellers' Reports:**

### **Recommendation #1: One Legal Entity**

**Recommend** that the bylaws of our 501©(3) not-for-profit corporation be the Constitution of UBF.

**For = 27; Against = 0; Abstentions = 2.**

### **Recommendation #2: Board of Directors**

**Recommend** that the General Council would become the Governing Council of UBF and serve as the Board of Directors of UBF.

**For = 21; Against = 1; Abstentions = 6.**

### **Recommendation #3: Governing Council Composition**

**Recommend** that the Governing Council be composed of twenty-four (24) members serving six (6) year terms with staggered elections of twelve (12) Councilors every three (3) years **(divided into three separate votes):**

- **Recommendation that the Governing Council be composed of 24 members:**  
**For = 23; Against = 3; Abstentions = 3.**
- **Recommendation that the members serve for six year terms:**  
**For = 23; Against = 2; Abstentions = 2.**
- **Recommendation that the members be elected 12 at a time every three years:**  
**For = 6; Against = 17; Abstentions = 4.**

### **Recommendation # 4: Governing Council Meetings**

**Recommend** that the Governing Council meet monthly to improve governance.

**For = 19; Against = 6; Abstentions = 2.**

### **Recommendation #5: Membership Qualification**

**Recommend** that the qualification for membership: Any person who declares a desire and willingness to learn the teachings of *The Urantia Book*, and to abide by this constitution of UBF, shall qualify to be granted membership in UBF.

**For = 14; Against = 9; Abstentions = 6.**

**Recommendation #6: Voting**

**Recommend** that all members of UBF be eligible to vote directly for the Board of Directors of UBF.

**For = 6; Against = 12; Abstentions = 11**

**Further discussion revealed that with a minor change, Recommendation #6 might get more approval, so Sue took a vote of the following adaptation of the Recommendation:**

**Alternate Recommendation #6: Voting**

**Recommend** that all members of UBF who are registered to vote be eligible to vote directly for the Board of Directors of UBF.

**For = 19; Against = 4; Abstentions = 6**