

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