

# UUCP Annual Congregational Meeting

June 9, 2019

## MINUTES FROM THE MEETING

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Board members in attendance: Jonny, Vince, Mary, Larry, Kim, Sarah, Phoebe  
(absent: Bunny, Christine)

UUCP Members in attendance: 102

Meeting called to order 11:50 am

Mary - Review of agenda

- Call to Order/Quorum check
- Rules of Procedure
- Introduce Board of Trustees
- Approve Jan 28 minutes
- Board report (Mary/Vince)
- Financial /Budget (Rev. Margret)
- Accomplishments (Rev. Margret)
- Construction update (Duke?)
- Elections (Kat Dickson)
- Adjourn UUCP meeting
- Call UU Foundation meeting
- Adjourn
- Vote to approve

Review of procedures

Introduction of current board

Motion to open the meeting - Pierre Tariot

-second by Jerry O'Neal

-approved unanimously

Vince - What does board do? What did the board do?

- Review key tasks
- Revise governance - added advisory committees
- Manage budget challenges
- Amp up communication
- Transforming Hearts Collective
- Inclusion initiatives
- Construction
- Successful stewardship campaign
- Called Christine Dance as settled minister

Lora - Financial report

- Projected to end year with small profit

- 92% of pledges are paid
- \$59,000 still outstanding
- Capital Campaign - 77% paid

#### Rev Margret - Budget Review

- Anticipated income \$739,765
- Anticipated expenses \$725,381

#### Motion to approve budget by Board of Trustees

- Seconded by Terry Lockwood
- Questions -
  - Pledge discount explained and accounted for
  - Where do other contributions come from? Leases, rentals, random donations, number in current budget is based on previous years
  - Budget for Justice projects? Share the plate (pass through)
  - How is budget tracking going? better

#### Congregation vote on budget

- Budget passes unanimously

#### Membership cleanup - numbers are closer to 350

- Children's ministry attendance is down (national trend)
- Participation in programming very strong

#### Duke - construction update

- HVAC completed June 2019
- Upper parking lot/patio July 2019
- Front entry renovation Fall 2019

#### Kat Dickson - Nom Com

- Motion to elect to Board of Trustees for 2 year term - Kim St. Clair, Jenny Jones, Sarah Moore
- Seconded by John Moats
- Motion passes unanimously
- New nom com members
- 2nd by \_\_\_\_\_
- Motion passes unanimously

#### Motion to adjourn - Jerry O'Neal

Second by Dale Fisher

Meeting adjourns at 12:40 pm