

## UUCS 2014-15 Annual Meeting Minutes

### May 18, 2014

Board President – Bob Brown  
Secretary – Teagan Kutz  
Administrator – Cindy Guyante  
Parliamentarian – Stevens Miller

**Call to Order** – Board President Bob Brown called the meeting to order at 12 noon. Bob acknowledged the resignation of two Board members after introducing the current Board. Introduced Stevens Miller as the parliamentarian. Bob acknowledged the existence of a quorum by a show of hands. Stevens discussed that due to absentee votes, no amendments may be offered to any of the questions and reminded voters to sign their ballots.

**Opening Prayer** – Reverend Anya led the group in an opening prayer.

**Explanation of the meeting** – Bob described the purpose of the meeting. Copies of meeting questions were passed out to those who requested them.

**Annual Reports** – Bob went through several items from the Annual Report, including the hiring of Andrew Mertz as intern minister and \$240K raised in the Stewardship campaign. Paul Roche mentioned the Endowment. Rev. Anya thanked several of the church staff as well as mentioned Andrew's internship and our Youth Advisors. Linda Weaver reported on the state of the RE program, highlighting the growth of the program and the RE leaders' rise to the challenge. Treasurer Mike McKay reported on the financial state of the congregation, reiterating the need for new subtenants. 30-40K of pledges still outstanding from 2013-14. No questions from the floor.

**Ballots** – Sonya, Mike, and Rachel passed out ballots.

**Review of Board of Trustees Slate** – Bonnie introduced the slate for the Board of Trustees. Stevens explained how to vote and that only members may vote. Bob called the question.

**Review of Nominating/Leadership Dev Committee** - Bob introduced the slate of candidates. Harry Harris asked what the committees do. Bonnie answered that the nominating committee builds the slate for the Board, as well as developing leaders for the congregation. Bob called the question.

**Review of GA Delegates** – Bob explained what General Assembly delegates do and introduced the slate of candidates. Bob then called the question.

**Review of Proposed Budget** – Bob reminded the congregation the the budget is and has been online for some time. Mike McKay and Alyssa Lum presented a synopsis of the proposed 2014-15 budget. Paul asked if our staff were paid according to UUA guidelines – yes. Bryan George asked about RE decrease – Alyssa indicated due to childcare. Bob called the question.

**Review of Open Doors – Two Services** – Bob opened the floor to questions on the Open Door Two Services Task Plan. Bryan asked how the budget could support the plan, given that there was a decreased. Paul answered that the implementation would be delayed until September 2015. Harry Harris asked what Plan B was. None at this time. John Botts asked for a clarification of the plan, including the choir and parking as a consideration. Bob called the question.

**Review of Partner Church-** Lindy Reeder described in brief the relationship with New Life School, reiterating the points made at the February forum on the subject. Bob called the question.

**Collection of Ballots** – Cindy and Liz Miller collected the ballots. Parliamentarian announced the results, which were as follows:

Election of Board of Trustees: 71 yea, 0 nay, 0 abstain

Election of the Nominating/Leadership Dev. Committee: 71 yea, 0 nay, 0 abstain

Election of General Assembly Delegates: 71 yea, 0 nay, 0 abstain

Adoption of 2014-15 Budget: 71 yea, 0 nay, 0 abstain

Adoption of Open Doors Two Services Plan: 57 yea, 10 nay, 3 abstain, 1 no vote

Continuation of Partner Church: 53 yea, 15 nay, 3 abstain

One absentee ballot was disqualified.

### **Closing**

Bob closed the meeting.

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Respectfully submitted,  
Teagan A. Kutz