

Annual Meeting Notes : May 21, 2017

Opening Hymn:

We would be one

Intro: Teagan Kutz

Agenda:

GA

Electing of board

Etc

Greeting:

Chalice Lighting:

Dag Hammerskold

Presentation (Internship Committee)

Teagan, Steve, Mike Berger, John Monroe

John's been integral to our community with myriad of service. We'll miss him and Karen dearly. Evaluations say that John is a great asset. We've learned from him and hopefully he's learned from us. John is moving on to chaplaincy, then deal with other things, then seek fellowship.

Ashley Burscak – will join us until the end of July.

A stole is presented to John, but does not fall on his shoulders.

Annual Meeting:

Board members are brought to the dais

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Koren calls annual meeting called to order. Quorum is taken.

49 present and 15 absentee ballots counted. 37 out of 123 needed to make quorum. Quorum is made.

Much change this year. Choir director, intern and Rev. Anya moving on. Transitions are underway. But several things will persist – Community Table of Loudoun, Jazz Poetry slam,

Two board members are rolling off – Rosalie Clavez and Jackie Mills.

Thanks to Linda Weaver, Deidire, and volunteers who maintained the music program, and of course, Rev. Anya for her 10 years of inspiring service.

Rev. Anya speaks and Annual Report is distributed.

This is her last Annual Meeting.

Anya recalls the first time the place is presented to her. The aesthetics were different then. But talks about the need for UUism in this part of the commonwealth.

Aside from the space, it's the necessity of a place where people can go for their needs and be needed.

On the interim period:

Two year period – a period of space that allows the congregation to let go and welcome in. It's a period of time to change.

We let go of our assumptions, and learn other things. It's a challenge and opportunity. To grow together and beyond our capacity.

Koren (on the interim search):

A candidate is ID'd. More to come

Call being made for members of settled minister committee, and nominating committee.

Nominating Committee Candidates:

- Dorine DiConti
- Rosalie Clavez
- Bob Brown
- Jackie Mills

Discussion needed? No

Count taken

Absentee Ballots: 15 approve

Those Present: Unanimous

Motion Passes

Delegates to GA:

- Bruce McCosar
- Rosalie Clavez

Discussion needed? No

Count taken

Absentee Ballots: 15 approve

Those Present: Unanimous

Motion Passes

Officers (Two – Three Sentence Testimonials):

Vice President: Albert Pucio

Been part of the congregation for a while. Will show up.

Secretary: Jim illetschko:

Unique Perspctive, well traveled, military

Treasurer: Karen Hawley:

This is her home away from home, and looks forward to serving

At Large: Teagan Kutz:

Fifth year serving, continuity

At Large: Ben Friedson:

2nd year. Looks forward to having a seat at the table to promote the church, especially within the larger community

Youth Advisor: Paisley Ashland

Is glad to serve in such a wonderful place

Discussion needed? No

Count taken

Absentee Ballots: 15 approve

Those Present: Unanimous

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Break from voting
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Linda Weaver:

DRE Report

Coming of age culmination of DRE

Education Council under Lisa Jones Bateman:

Several volunteers named. Thank goodness for them.

Intern John:

Thanks for the prayer stole

On Miles Davis and the nature of ministry and it's parallel to creation. Life-like jazz

With the departure of Rev. Anya, the song is changing, but the music goes on.

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Voting Resumes
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Koren (voting)

Bylaw change, name of region changed by UUA. This needs to be reflected in our bylaws.

Proposed changes read out

Discussion needed? No

Count taken

Absentee Ballots: 15 approve

Those Present: Unanimous

Motion Passes

Budget:

Thanks go to Alyssa and the team. Several iterations have been made. The board has approved the budget, and we'll put it to a vote.

\$25,000 pulled from endowment

Expenses are lower.

\$53,000 before June 30.

This coming year raised \$236,000 raised this year during Stewardship.

Expenses outlined

Bit of a shortfall, cuts were made:

- No raises
- Less admin hours
- Two music directors to 1
- No intern
- Reduction in RE paid morning staff
- 1 month off rent for each year for the next two years
- Not borrowing from the endowment fund

Discussion:

- Funds for RE can be reallocated
- Unknown
 - Interim minister start date and salary
 - Attrition shortfall (\$53,000)

- UUA dues have not been paid
- Should we revisit pulling from the endowment again?
- How long is the lease?
 - Three year lease. Two months for two of those years, with 2.5% increase
 - Still in negotiation

Budget put to vote:

Count taken

Absentee Ballots: 14 approve 1 Abstain

Those Present: Unanimous

Motion Passes

Meeting ends