

UUCS Annual Congregational Meeting  
June 20, 2021

1. The UUCS annual congregational meeting was held via Zoom on June 20, 2021 after the Sunday service. There were 38 members in attendance.
2. The objectives for the meeting were to:
  - Provide the state of the congregation
  - Summarize this year's activities
  - Elect the 2021-2022 Board of Trustees and the Nominating Committee
  - Approve the 2021-2022 Budget
3. Rev. Aileen Fitzke provided an opening prayer. She presented a few photos of the renovated facility. Then, she overviewed the general schedule for reopening the church facility now that the majority of the renovation is complete:
  - In July, we would hold small group meetings. Rev Aileen would also try to conduct the services from the sanctuary, perhaps with the worship team also.
  - Also in July, we would experiment with various technologies that would enable a multi-platform programming for meetings and services.
  - In August, we would hold an open house for the congregation to view the renovated facility
  - On September 12, we would hold our first service live in the sanctuary – water communion
4. The board President, Hannah Hamilton discussed the current state of the congregation. She discussed the priorities for this past year and how we all participated in keeping each other connected and cared for during the pandemic. Looking to the future, Hannah overviewed a couple of key initiatives for the coming year, including multi-platform programming, and conducting mission/vision/covenant workshops.
5. The board secretary, Mark Lorenz, reviewed the requirements for a quorum for our meeting. We have a total of 90 members, which corresponds to a need for 27 members (30%) to establish a quorum. For the absentee ballots collected, we had 51 ballots returned. Also, we had 38 members in attendance for the meeting over Zoom. With respect to the 3 questions being considered on the ballot:
  - Election of the board – 50 of the 51 ballots were cast in favor of electing the proposed board of John Botts (President), Mark Lorenz (Vice President), Susan Reese and Sharon Williams (members-at-large), Maggie Lum (youth representative)
  - Approval of the proposed 2021-2022 budget – all 51 of the ballots were cast in favor of the proposed budget
  - Election of the nominating committee – all 51 of the ballots were cast in favor of the proposed nominating committee of Lisa Winter, Frances Ashland, and Jean Ault.
6. John Botts made a motion from the floor to nominate Yvonne Centala for the position of member-at-large for the board. The motion was seconded and carried by unanimous vote by all 38 attendees.
7. The new president, John Botts, thanked the two outgoing board members, Hannah Hamilton and Raj Mehta for their service. He also noted the efforts of the many volunteers that helped to

keep our congregation viable this past year, including: the tech team (Bryan George, Bill Roman, Albert Pucio,) , the facilities team and those that helped with the facility renovation (Denise Dittmar, John Gallant, Terry Dick, Stephanie Roche), the pastoral care team (Bonnie Lepoff, Denise Lorenz, Terry Dick) and the worship associates (Rosalie Clavez, Denise Dittmar, Kim Fitzgerald, Albert Pucio, Mark Lorenz). He also acknowledged our outgoing music director, Julia Stubbs. Lastly, he acknowledged the tireless work of our minister, Rev Aileen Fitzke, who was innovative this past year in keeping us together.

- Roshan Chaddha made a plea to the congregation to help reduce the budget shortfall for next year and challenged us to increase our pledges by \$25.
8. With no further business to conduct, the meeting was then adjourned.