



ANNUAL CONGREGATIONAL MEETING  
SUNDAY, MAY 21, 2017

11:15 Call to Order.....Teresa Jordan

Lighting the Chalice/Reading.....Jim Dahlberg/Rev. Katie Kandarian-Morris

Establishing a Quorum.....Donna Nelson

Eligible Members: 136

Quorum = 30% = 41

Members Present: 65

Members represented by Proxy: 15

Total: 80

Quorum established.

Review of Agenda.....Teresa Jordan

Business:

Approval of Minutes 2016 Annual Congregational Meeting

Motion made by Vanessa Self.

Second: Dennis Brown

Motion to approve minutes carried by majority with no objections.

Treasurer's Report: K Redford (Associate Treasurer)

Described work of Associate Treasurer and decision of Board to have this work done with the new staff position of a 5 hour/week financial clerk. At this time the Associate

Treasurer position as a Board member is not filled for FY2018. The Associate Treasurer, K Redford, will become Treasurer, beginning July 1, 2017, as elected at the annual meeting May 22, 2016.

Described the Internal Financial Review Task Force. This report is pending and the Internal Financial Review will occur annually in compliance with best practices for financial health and growth.

Financial Review by Tim Miller, Finance Chair.

Reviewed summary of YTD (July 1, 2016 through April 30, 2017...10 months review). A modest surplus is expected by the end of the fiscal year.

Reviewed the Operating Budget for FY18. Changes to the printed budget include an additional \$2200 in pledges allowing UUFD to increase the salary of the music director and choir director and giving us a FY18 budget with \$931 surplus.

Vote on Fiscal Year 2017-2018 Proposed Operating Budget

Motion made to accept the budget by Eb Redford.

Second: Sue Eberhart

The motion carried by a majority with no objections.

Election of Officers and Nominating Committee members

Board of Trustees:

Susan Koonce, Vice-President, 2 year term

Vanessa Self, Secretary, 2 year term

Kathleen Adams, Member-at-Large, 2 year term

Elizabeth Long, Member-at-Large, 2 year term  
No nominations for Board of Trustees from the floor.  
Motion to accept the slate of candidates for the Board of Trustees: Judy Hayes.  
Second: Bonnie Miller  
Motion carried by majority vote with no objections.

Nominating Committee:

Maureen Maliszewski has resigned due to moving out of state leaving her position open.  
Allison Andersen has agreed to serve a second 2 year term.  
Dennis Aronson was nominated from the floor by Allison Andersen to fill the vacant position left by Mo.  
Dennis accepted the nomination.  
Motion seconded by Vanessa Self.  
Motion to accept the members of the Nominating Committee carried by majority vote with no objections.

Announcements: Lois Carpenter provided information about the 4 Corners Retreat, July 7-9, 2017. Brochures available online.

Extinguishing the Chalice, Jim Dahlberg

Closing Words by Teresa Jordan, President

11:55 Meeting Adjourned

Board of Trustees

President.....Teresa Jordan  
Treasurer.....Jim Dahlberg  
Secretary.....Donna Nelson

Vice President.....Tom Miller  
Associate Treasurer.....K Redford  
Member At-Large.....Susan Koonce