

Annual Congregational Meeting
5/21/17

President Ivan Baumwell noted there being a quorum present, and the meeting was called to order at 12:32 pm.

Motion to approve the Congregational Meeting minutes for May 2016 and January 2017. Seconded; Approved.

Budget—Budget increased by 35% over the last five years. Milestone year in that we are over \$300k in pledges and a first for the church. Able to fund all requests from committees as submitted. Church will continue to provide health insurance benefits for employees and salary increases. **Motion to approve the budget: Seconded; Approved.**

LDT Nominees—Sandy Faulkner as the nominee for the Leadership Development Team. Don Nelson and Susie Wood as the nominees to fill two board positions. **Candidates voted in unanimously for the LDT and board.**

Presentation from the Governance Task Force—Draft chart and outline are available on the website: <http://uucnh.org/governance-task-force-drafts/> Proposing Ministry Council and Covenantal Relations. Board has agreed to propose move that we approve the implementation of the organization structure as defined by the org. chart as proposed by the Governance Task Force. Major change is separation of governance from ministry. Ministry council would be minister, three ministry council members, board member, and DLFD. Discussion—Ministry council members would be nominated by LDT and voted on by the congregation, except for the first year, because LDT couldn't do nominations until congregation agrees to move forward, so this year the coordinators will be nominated by LDT and confirmed by the board. Members will have a staggered term. **Vote – Approved: 54 Yes, 2 No, 1 Abstain**

Interim search committee has found an interim minister to serve for two years, Don Rollins, an experienced and accredited interim minister, starting August 1.

Outgoing board members – Dennis Doubleday, Joyce Kepner, and Randy Minnich.

New Business – none

Call for adjournment: motioned and seconded; approved. End at 1:21.