Congregational Meeting 5/19/19

12:00 pm

Don sang another folk song

Quorum achieved, (70 registered, 9 proxy) meeting called to order 12:08

I. Past meeting minutes
   a. Annual meeting 2018 notes - Amend sexton hours to 10 hours per week
   b. 5/21/19 minutes – change to 2018 from 2008 (typo)
   c. Ed Rockman moves to approve minutes, Carol Balance seconds
   d. All approve, no abstentions

II. Presentation of 2019-2020 budget by finance committee
   a. This year 3% increase in total budget
   b. We are increasing by 10% our contribution to UUA on our way to 7% total contribution
   c. Several questions about why we are paying more as a % now
   d. Hal Dixler motion to approve, Dennis Doubleday second, unanimous approval

III. Voting for board seats and LDT
   a. Votes taken

IV. Summary on 2nd year of interim - Susie
   a. Kindness campaign, new minister, healthy budget
   b. Excitement for new year, new minister, new president of board

V. Recognition of Outstanding Service
   a. Ministerial search team
   b. Safety team
   c. Craft Group – proceeds used to screen and WiFi and Hunger Garden
   d. Tassi Bisers
   e. Mark Draa
   f. Cindy Mitchell
   g. Kathryn Flower
   h. Linda Moser
   i. Robyn Travers
   j. Board members rolling off

VI. All board member nominees elected – Julie Kant, Ed Patton, Kathy Ke

VII. New Business – none

VIII. Motion to adjourn Marsha Albright, Pete Lundquist second, unanimous adjourn