

Minutes of the Unitarian Universalist Congregation of South County
Annual Meeting
June 3, 2018

A quorum of 60 members was present. President Linda Whyte Burrell presided.

Meeting called to order at 11:35 a.m.

MOTION: Dave Ruede moves to accept as written the minutes of the 2017 annual meeting. Seconded. PASSED unanimously.

Treasurer's report by Aline Couture

The last budget had an anticipated deficit but so far there has been no need to dip into reserved funds. \$4257.00 was earned by the UUA investment. \$100,000.00 is in a safe money market fund. \$5000.00 has been left to cover expenses at Bank Newport until the move to Washington Bank is completed.

MOTION: Sandy Ketrow moves to accept the treasurer's report as presented. Seconded. PASSED unanimously.

Additional copies of the committee reports were distributed to those who had not already received them.

Rev. David Helfer stated, "it continues to be a pleasure to serve this congregation."

MOTION: Nancy Rose moves that all of the reports be accepted. Seconded. PASSED unanimously.

Budget presentation by Marcia Boyd, chair of the Finance committee.

Marcia thanked Rev. David Helfer and the Finance committee for their hard work, especially Jeff Berry for his meticulous work on recording pledges, collecting money, clear recording and accurate prediction of annual income. She also thanked those who pledge so that figures are available for planning. There is \$124,000.00 in reserve funds. The budgeting chart of accounts has been revised this year to make recording income and expenses clearer. Committee chairs are being asked to approve committee purchases so that better records can be kept. She mentioned that there is a brochure

available for those who are considering planned giving. This years proposed budget anticipates a deficit of approximately \$6000.00.

Nick Smith asked if money for a capital campaign is part of the proposed budget. Aline explained that if funds are needed they would come from reserved funds with the understanding that they would be repaid from funds generated by the campaign.

Jeff Berry pointed out that the proposed budget includes a transfer of funds from the former Music at Lily Pads. He thanked David Floyd for the \$5400.00 and all of the work he had done promoting the concert series.

MOTION: Jean Burke moves to accept the budget as presented. Seconded. PASSED unanimously.

BYLAW REVISION:

1. Article 6 – Board of Directors C. Officers
Proposed adding, or appoint a designee. President Linda Whyte Burrell explained that this change is not necessary.

MOTION: Cindy Berry moves that this change be made. Seconded. DEFEATED unanimously.

2. Article 6 – Board of Directors D Election of Officers
Proposed: with the exception of the Treasurer who may serve more than two consecutive terms at the discretion of the Board of Directors.

MOTION: Clare Sartori moves to make the wording change. Seconded.

MOTION: Karen Ellsworth moves to amend the motion by changing the wording to say “no person may serve more than two consecutive terms as President, Vice President or Clerk.” Seconded. PASSED Unanimously. This change does not affect the directors, only the officers, specifically the treasurer.

3. Article 7 – Committees of the Congregation B. Committee on Ministry

Proposed: The committee shall consist of four members who serve staggered two year terms

MOTION: Marcia Boyd moves to make the change. Seconded.

MOTION: Karen Ellsworth moves to amend the motion by adding wording that would outline terms. Seconded.

MOTION: Sandy Ketrow moves to approve the amended motion. Seconded.

Rev, David Helfer asked that more time be taken to discuss this change as he has not discussed it with the current committee members.

MOTION: Jean Burke moves to table this topic. Seconded. Passed with one vote in opposition.

A congregational meeting is likely to be called in the fall to address this issue.

4. Article 13 – Meetings B.

Proposed: The Annual Business Meeting of the Congregation shall be held on the second Sunday in June. The Office Administrator shall mail, etc.

MOTION: Traci Hart moves to accept the change. Seconded.

Karen Ellsworth objected to both changes. Aline Couture outlined the budgeting process, Jeff berry pointed out that that annual meeting needs to occur near the end of the fiscal year, Randi Marten pointed out that the Board has little leeway for raising questions about a proposed budget because to the required mailing period, Dave Ruede pointed out that it is common for other UU congregations to have their annual meetings on the 2nd or 3rd Sunday of June.

MOTION: Traci Hart moves to delete the words “Office Administrator” from the proposed wording. Seconded. PASSED unanimously.

MOTION: Nancy Rose moves to change the annual meeting date from the first to the second Sunday in June. Seconded. PASSED with one opposing vote.

Nominating Slate:

Mary Fulton, Vice President 2018-2020
Linda Dupuis, Clerk 2018-2020
Mary Alice Kimball, Treasurer 2018-1019
Emily Jacobs, Director 2018-2020
Kai Migliaccio, Director 2018-2020
Natalie Herbermann, Director 2018-2020
Marcia Boyd, Chair of Finance committee 2018-2020
Jean Burke, Nominating committee 2018-2019
Elizabeth Donovan, Nominating 2018-2021

**MOTION: Jean Burke moves to accept the slate as presented.
Seconded. PASSED unanimously.**

Gifts were given to the departing Board members: Sally Barney,
Randi Marten and Aline Couture.
Jean Burke led the installation of the new Board members.

MOTION: Dave Ruede moves to adjourn at 12:37.

Respectfully submitted,
Mary Fulton, Clerk