

Minutes of the Unitarian Universalist Congregation of South County Annual Meeting

June 9, 2019 (draft copy)

Present: A quorum of 57/158 members. President Linda Whyte Burrell presided.

Call to order: 11:40AM

MOTION was made to accept as written the minutes of the 2017 annual meeting. Seconded. PASSED unanimously.

Treasurers Report: Mary Alice Kimball.

Our expectation is that we will receive 99% of pledges for the 2018-2019 fiscal year. Our Living Legacy has commitments of \$300,000, with more than \$100,000 already received. This amount will be used to reduce the mortgage by \$100,000. Budgeted expenses still exceed expected income, vote will be on a deficit budget.

MOTION: Dave Ruede moves to accept the treasurers report as presented. Seconded. PASSED unanimously.

Dave Ruede thanked Mary Alice Kimball for her hard work as treasurer over the past year.

ANNUAL REPORTS: Copies of the UUCSC 2018-2019 Annual Reports of Officers, Staff, and Committees were distributed. The reports are on the UUCSC website, and filed with the Board clerk.

MOTION: Cindy Berry moved to accept the 2019-2020 budget as presented. Seconded.

Discussion: John Glasheen said that only \$2500 has been budgeted for the UUA Annual Program Fund; in the past we have given our Fair Share to the APF. Further discussion included our responsibility to UUA or to our congregation; need for more fundraising to close the gap in the budget; finance committee originally suggested a \$0 donation; deficit money may have to come from reserves; fair share is important to our membership in the UUA; the economy may not be as robust next year as this year; possible need for maintenance to the facility which is not budgeted; sabbatical funds are needed.

MOTION: John Glasheen moved to amend the budget to give \$6500 to the UUA APF. Seconded. DEFEATED by a majority with one vote to PASS.

MOTION as above stated to accept the 2019-2020 budget as presented: PASSED unanimously.

PRESENTATION by Marcia Boyd, Chairperson of the Finance Committee. Income tax planning; charitable giving and planned giving. Printed Documents filed with the Clerk. A replica check for \$100,000 was presented by Linda Whyte Burrell to Marcia Boyd to indicate the amount to be paid towards the mortgage.

BYLAW REVISION

TABLED ITEM from 2018 annual meeting: proposed change to the terms of committee on ministry.

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: Sandy Ketrow moved to bring to the table the motion for an amendment to the bylaw change as proposed by Karen Ellsworth. Seconded. PASSED unanimously.

MOTION was made to vote on the proposed amendment to the bylaws change. Seconded. DEFEATED unanimously.

MOTION was made to make the change to the bylaws Article 7B as proposed. Seconded. Passed unanimously.

NOMINATING SLATE:

President	NATALIE HERBERMANN	2019-2021
Vice President	Mary Fulton	2018-2020
Clerk	Linda Dupuis	2018-2020
Treasurer	MARY ALICE KIMBALL	2019-2021
Directors	Bill Rodriguez	2018-2020
	Kai Migliaccio	2018-2020
	ROSEMARY GALIANI	2019-2021
	DAVID HURDIS	2019-2021
	OPEN	2019-2021
Finance Committee Chair	Marcia Boyd	2018-2020
Nominating Committee	CALEB GRANT	2019-2022
	Sandy Ketrow	2018-2020
	Elizabeth Donovan	2018-2021

Note: All names in capital letters are up for election during this meeting.

Note: the open director's slot will be filled by the Board of Directors.

MOTION: Elise Bender moves to accept the slate as presented. Seconded. PASSED unanimously.

Linda Whyte Burrell led the installation of new Board members.

Natalie Herbermann recognized the retiring Board members: Elise Bender, Linda Whyte Burrell, and Nominating Committee: Jean Burke.

MOTION: Dave Ruede moved to adjourn at 12:15PM.

Respectfully Submitted,
Linda Dupuis, Clerk