

**Unitarian Universalist Congregation of Whidbey Island
Congregational Meeting, June 6, 2010**

Members in Attendance: 46 members signed in (55% of membership)

Call to Order and Welcome

President Lois Chowen called the meeting to order at 11:25 am.

Dave Sweetwood moved to approve the minutes of last year's congregational meeting (6-7-09) and May-Britt Kron seconded. Unanimous approval.

Remarks from Minister

Kit indicated it has been a wonderful year with enthusiastic new members and a great RE committee.

President's Report

Lois thanked all those who have contributed to and participated in church life.

Treasurer's Report

Treasurer Tom Buxton updated his financial report based on newer stewardship drive information and the receipt of our Chalice Lighter Grant check for \$16,380. We have \$23,000 in reserves and an endowment of about \$8,500. We have also learned that the Quakers anticipate renting our space each Sunday afternoon beginning in Sept. The increased income means the Board was able to give a modest raise to Kit and Mavis. The revised budget is attached. Frances Wood moved to approve this revised budget. Dave Sweetwood seconded. Unanimous approval. Malcolm Ferrier, Kathleen Boddie, and Mavis Cauffman were thanked for writing and submitting the Chalice Lighter Grant application last year.

Election of Nominating Committee

The proposed Nominating Committee includes Paula Keohane, Camille Long and Baird Bardarson. Roy Bingman moved to accept the nominees. John Long seconded. Unanimous approval

Election of Officers and Trustees

Lois recognized the good work of outgoing Board members Helen Kuschnereit and Joann Roomes. The new slate of Board members is:

Lois Chowen, President; Tom Buxton, Treasurer; Dallas Huth, Secretary; Roy Bingman, Mark Brown, Sally Ann Elder, Janis Hummel, Trustees

Gladys Howard moved to accept the new Board. Dave Cauffman seconded. Unanimous approval. Kit gave a special recognition to outgoing, incoming and continuing Board members

Habitat for Humanity Project

John Long described the new congregational project to contribute to a H4H house and encouraged congregants to participate.

Building and Grounds

Ken Merrell, chair of the Building and Grounds Committee, reported that with receipt of the Chalice Lighter Grant, there will be upcoming work on acoustics/sound, exterior path and parking lighting, and paving (for handicap access) just in front of the portico. Anyone interested in participating is invited to a meeting Monday, June 14 at 7 pm.

Adjourn

Meeting adjourned at 12:05 pm.

Minutes submitted by Mavis Cauffman, Administrator, UUCWI.