

## UUCWI Congregational Meeting, June 9, 2013

President Terra Anderson called the meeting to order at 11:30 am

39 voting members were present .... More than the 31 (30% of 104) needed for a quorum

### **Board:**

Nominated Officers and new Board Trustee:

Terra Anderson – President (continuing)

Sara Heath – Vice President (continuing)

Gladys Howard – Secretary (continuing)

Bill Carlstrom – Treasurer - replacing outgoing Trustee Mark Brown

Libby Robert – replacing outgoing Trustee Janis Hummel

Jelcy Romberg moved to accept the roster of Trustees and Officers as nominated. Ken Merrell seconded. No discussion. Unanimously approved.

I Terra expressed deep appreciation to the outgoing Trustees, Mark Brown and Janis Hummel.

### **Nomination to the Nominating Committee:**

Wendy Ferrier (continuing)

Toyon Copeland

JelcyRomberg

John long moved to accept the nominees to the Nominating Committee. Mark Brown seconded. No discussion. Unanimously approved.

### **Budget: (see attachment)**

Gladys Howard moved to accept the proposed budget. Dave Cauffman seconded. Ken Merrell clarified that adequate funds were being set aside that could later be applied to the RE budget to hire a new RE Director if that is the decision of the RE Task Force. Dave Cauffman called the question. Unanimously approved.

### **Resolution for allocation of residual funds:**

*"Resolved, that voting members of UUCWI approve the allocation of surplus funds from the current fiscal year as follows: \$2600 into a Program Reserve fund and the balance into the Capital Reserve fund, giving the BOT discretion to apportion these funds as needed during the 2013-2014 fiscal year."*

Jelcy Romberg moved to accept this resolution. Mary Goolsby seconded. Mavis Cauffman clarified that the reason for this was to allow the Board to make the financial decisions about capital expenditures rather than having to go back to the congregation for a vote this year. Unanimously approved.

Effie Brown expressed her appreciation for the thorough Frequently Asked Questions document distributed with the proposed budget. These explanations helped greatly in explaining the budget.

The meeting adjourned at 11:47 am.

Minutes submitted by Mavis Cauffman, Administrator for UUCWI