

## UUCWI Congregational Meeting, June 1, 2014

President Terra Anderson called the meeting to order at 11:32 am

59 voting members were present .... More than the 30 (30% of 100) needed for a quorum

Rev. Reynolds read words of Maya Angelou as our chalice lighting.

Terra welcomed everyone and introduced our agenda.

Treasurer Ken Merrell gave a summary of our financial/budget situation. We are projected to have a modest deficit this current church year, much better than anticipated several months ago. Pledging for next year is up 13% and we will therefore be able to decrease our dependence on fundraising (auction and concerts). Ken noted that the "In Kind" donations of our bookkeeper, administrator and musicians/accompanists have also helped keep our budget affordable. The budget summary was sent to members two weeks ago.

Jelcy Romberg moved that we accept the 2014-15 budget as proposed.

Dan Anderson seconded

No discussion

Vote: Unanimous in favor

Tom Buxton gave a brief summary of our mortgage situation. Our original mortgage of \$250,000 with the UUA (at about 5.4%) is scheduled to reset next year. Tom introduced the possibility that if there are members of the congregation willing to lend to us at an interest rate of approx 5% (all details TBD and dependent on what interest rates are at the transition), it might benefit us to remortgage less than the full remaining \$206,000. ***Let Tom know if you might be interested in participating and would like to know more.***

Terra thanked current Board members for their service: Sara Heath, Ken Merrell, Gladys Howard, Eileen Soskin, Libby Roberts and Dave Holte.

The nominees for next year's Board are: John Long (Pres), Libby Roberts (VP), Charlie Knutilla (Treasurer), Gladys Howard (Secy), Frank Allen, Mary Goolsby and Sarah Richards.

Effie Brown moved that we approve the nominated slate.

Eileen Soskin seconded

No discussion

Vote: Unanimous in favor

Ken Merrell noted the dedication of outgoing President, Terra Anderson, and we gave her a rousing round of applause and cheers!

Wendy Ferrier has completed her service on the Nominating Committee.

Nominees for the Nominating Committee are: Lois Chowen, Toyon Copeland and Jelcy Romberg

Dave Cauffman moved that we approve these nominees.

Mary Goolsby seconded

No discussion

Vote: Unanimous

The meeting adjourned at 12:00 pm.

Minutes submitted by Mavis Cauffman, Administrator for UUCWI