

UUCWI Annual Congregational Meeting Sunday, June 7, 2015

48 members present (29 needed for a quorum)

President John Long called the meeting to order at 11:10 am

John thanked retiring administrator, Mavis Cauffman and presented her with a gift certificate. John reported that representatives of the Board and Rev. Reynolds held interviews on Friday and hope to sign a contract with the new administrator in the next few days.

John also thanked outgoing Board members, Charlie Knutila, Frank Allen and Gladys Richard.

The proposed slate of Trustees and Officers of the Board is:

Sarah Richards, President

Libby Reynolds, VP

Mary Goolsby, Secretary

Nick Fowler, Treasurer (a 2-year term)

Clara Beier

John Long

Teri Wright

Jelcy Romberg moved to accept the slate. Janella Riegel seconded

Vote: Unanimous approval

John presented the revised 2015-2016 budget, taking into account additional pledges not included in the original budget calculations. Copies of the revised budget were distributed. John noted that all budget requests received from committees were reinstated and we will be able to decrease our reliance on fund-raising to balance the operating budget. Thank you for your generosity!

Suzanne Reynolds moved to accept the revised budget, Lois Chowen seconded.

Discussion: It was noted that in-kind contributions are NOT included in the cash version of the budget. The Board cut newspaper advertising and will fund other means of advertising that they hope will reach younger folk all over the island.

Vote: Unanimous approval

John made a suggestion on behalf of the Board for how to allocate our '14-'15 surplus, which is anticipated to be approximately \$9,000 (in addition to the \$9,000 already allocated/approved for the darkening shades in the sanctuary and lights in the parking lots.) John proposed that \$5,000 be placed in a maintenance reserve, that approximately \$1000 be spent on a dedicated computer and software for the new administrator, and that any remaining funds be allocated to the general reserve (which is a rainy day fund for emergencies/catastrophes).

Terra Anderson moved to accept this proposal and Jelcy Romberg seconded.

Vote: Unanimous approval

Toyan moved that we accept the proposed nominating committee:

Lois Chowen, Chris Bell and Sara Heath

Wendy Ferrier seconded

Vote: Unanimous approval

John adjourned the meeting at 11:40 am

Minutes submitted by Mavis Cauffman, UUCWI Administrator