

UUCWI Congregational Meeting, May 6, 2012

57 members present (more than the 29 needed for quorum)

President Dave Cauffman called the meeting to order at 11:20 am

He announced that there will be another **congregational meeting on June 3** following the service to vote on engaging our ministerial candidate, Dennis Reynolds, as our minister for 2012 - 2013.

Camille Long, chair of the Nominating Committee, introduced the candidates for the Board of Trustees:

Terra Anderson, Pres
Sara Heath, VP
Mark Brown, Treas
Gladys Howard (new, to complete Dallas Hum's term)
Janis Hummel
Jean McIntosh (new)
Ken Merrell

Dan Anderson moved to accept the slate. Lois Chowen seconded.
Unanimous approval

Camille announced the new nominating committee:

Wendy Ferrier (new), Frank Allen, Effie Brown John Long
moved to accept the slate. Mary Goolsby seconded. Unanimous
approval

Mark Brown, Treasurer, and Tom Buxton, Financial Consultant, presented a proposed budget. See attachment. It should be noted that this budget balances because we expect to engage the new minister for 10 months, not 12. The following year (2013-2014), we will need an additional \$5,000 of income in order to pay the minister for a full 12 months.

Ken Merrell moved to accept the budget as proposed. Dave Sweetwood seconded. Unanimous approval

Dave Cauffman presented the Board's recommendation that the congregation designate Rev. Ketcham as "Minister Emerita".

Effie Brown moved to approve this status. Dan Anderson seconded.
Unanimous approval

Dave Sweetwood gave a summary of the Ministerial Search Committee's rationale for selecting Dennis Reynolds as our candidate. There will be a "Candidate Weekend" June 1 - 3 to provide opportunities for the board, committees, staff, and congregation to meet Dennis and his wife, Suzanne. More details will be published about this very soon. Lori Taylor noted how well the committee had worked together and how much she had appreciated the opportunity to get to know the committee members.

The meeting adjourned at noon.

Minutes submitted by Mavis Cauffman, Administrator for UUCWI