

Draft Minutes of the Annual Congregational Meeting, May 19, 2019

Meeting at 11:15 am in Unity Hall

MISSION STATEMENT: *All Souls Unitarian Universalist Congregation is a liberal religious congregation that nurtures lifelong spiritual development. We covenant to create a welcoming, caring, justice-seeking community within and beyond these walls.*

VISION STATEMENT: *All Souls welcomes seekers to our liberal religion and offers a transformative worship experience. We act boldly, compassionately, and publicly for justice. We intentionally share the message of Unitarian Universalism. While building a congregation of over 300 members, we broaden and deepen our ministries with community partnerships and an integrated campus.*

Call to Order at 10:55 am

Members present: 118 Members were registered. The quorum (40% of 256 members) is 103. In addition, 6 proxies were designated.

Agenda

1. Call to order and welcome
2. Amending the agenda. **Sid Gardner moved that the agenda be changed to switch the positions of items #9 and #10, and to add item #11, Report from the Temporary Space Committee. Andy Derr seconded the motion. The motion passed.**
3. Approval of the minutes of the Annual Congregational Meeting on May 20, 2018. **Gretchen Edstrom moved that the draft minutes of the Annual Congregational Meeting on May 20, 2018 be approved: Eric Wingrove-Haugland seconded the motion. The motion passed.**
4. Approval of the minutes of the Special Congregational Meeting on August 5, 2018. **Maria Bareiss moved that the draft minutes of the Special Congregational Meeting on August 5, 2018 be approved: Isis James seconded the motion. The motion passed.**
5. Approval of the minutes of the Special Congregational Meeting on November 18, 2018. **David Burnside moved that the draft minutes of the Special Congregational Meeting on November 18, 2018 be approved: Sher Lofgren seconded the motion. The motion passed.**
6. Recognition ceremony. Co-Presidents Maggie Clout and Laurel Holmes announced that to save time, recognition for Souls who have served long and hard will be given at the Flower Communion.
7. Annual reports. **Liz Binger moved that the Annual Reports be accepted; Lori Allen seconded the motion. The motion passed.**

8. Election of Officers, Trustees, and Committee Chairs. **George Dowker moved that the slate of nominees for 2019-2020 be elected; Chris Clouet seconded the motion. Bob Bunting moved that the slate be amended to remove the following- “Carol Bunting – Denominational Affairs – General Assembly Preparation”; Isis James seconded. The move to amend passed. The original motion passed.**
9. Approval of the 2019-2020 Operating budget. **Bob Bunting moved that the 2019-2020 Operating Budget be approved; Nick Evento seconded the motion.** General discussion followed. **Sue Frankewicz moved that the budget be amended to restore \$1,600.00 to the budget to put the Child Care Coordinator position back in. Ellen Cummings seconded the motion. Jan Larson offered a friendly amendment to the amendment that the \$618 for the Child Care Provider also be added back. This was accepted by the mover and the seconder. Bob Bunting offered a friendly amendment that we balance the two items by increasing the amount we take from our reserves. This was accepted by the mover and the seconder. The amendment was passed. The motion to approve the amended budget passed.**
10. Motion to approve the Construction Bridge Loan. **Clare Evento moved that the Construction Bridge Loan be approved; Erik Wingrove-Haugland seconded the motion.** This motion requires a 67% approval. **The motion passed.**
11. Report from the Temporary Space Committee. George Dowker reported for the Committee, on their search for a temporary home during construction. The site that they have settled on is Temple Emanuel in Waterford.
12. Authorization of delegates to General Assembly. **Bob Bunting, Carole Bunting, Jessica James, Isis James, Kyle Murray, and Sue Francewicz are interested in serving. Bob Bunting moved these person be appointed; Royce James seconded the motion. The motion passed.**

13. Adjourn

The meeting adjourned at 12:00 noon.

Andy Derr, Secretary