

# UUCS Annual Business Meeting

## Minutes of Meeting May 22, 2016

Stephanie J. provided a reading and the chalice lighting.

The Board Chair, LJ Frederickson, welcomed the congregation and called the meeting to order at 12:00 p.m.

The Reverend Richard R. Davis followed with a remembrance of congregants who have passed away since the last May Annual Business Meeting.

Lorna Y., the Treasurer, announced that there is a quorum of the congregation present, necessary to conduct business. 101 certified members of the congregation registered to vote and 10 proxies were submitted by certified members. The bylaw requirement for a quorum is 25% of the 219 members who were certified with the UUA in February of this year, which would be 55 members.

LJ conveyed a story about the importance of letting go of your stresses on a regular basis.

LJ delivered the Board Chair's Annual Report to the congregation where she outlined the board's accomplishments, goals, areas for action, a list of items for consideration, and the focus on fiscal responsibility. The full report is available on the [uusalem.org](http://uusalem.org) website along with all the other annual reports.

LJ announced the new UUCS tag line which was developed by a committee created by the Communications Team. The congregation as a whole was asked for input and suggestions. The new tagline is: Diverse people. Diverse beliefs. One community.

Lorna Y. outlined the current year's income and expenses and our projected end of year balance, after which she called for questions. The only question was from Joy D. who asked what happens with any surplus at the end of the year. Lorna Y. reviewed the motion that was passed at the last May Annual Business Meeting regarding any surplus for the 2015-16 fiscal year being given back to our employees as a bonus, not to exceed 4% of their salary.

Lorna Y. outlined the proposed 2016-17 budget. A motion was made by Egan B. to adopt the 2016-17 budget. The motion was seconded by Gloria H. Discussion was called for, but there were no questions or discussion. The question was called to a vote. There was a unanimous vote of approval. No opposition or abstentions.

Mark K., from the Nominating Committee, reviewed the retiring board members, the board members who are staying on, and presented the slate of new board candidates for the 2016-17 year. A motion was made by Kate W. to approve the slate of candidates. The motion was seconded by Gary K. Discussion was called for, but there were no questions or discussion. The question was called to a vote. There was a unanimous vote of approval. No opposition or abstentions.

The board members elected starting July of 2016 are as follows:

- Chair: LJ Frederickson (1 yr. term)

- Vice Chair: Petra S. Berger (1 yr. term)
- Secretary: Paul Parmley (1 yr. term)
- Director Seat #2: John Prohodskey (2 yr. term)
- Director Seat #4: Susan Farris-Gosser (2 yr. term)
- Director Seat #6: David Jeffers (2 yr. term)
- Director Seat #5: JP Batmale (1 yr. remains)

Mark K., reviewed the retiring Nominating Committee Chair, and presented the new Nominating Committee candidate. A motion was made by Lorna Y. to approve the new candidate. The motion was seconded by Kate W. Discussion was called for, but there were no questions or discussion. The question was called to a vote. There was a unanimous vote of approval. No opposition or abstentions.

The nominating committee member elected starting July of 2016 is as follows:

- Diana Bodtke (3 yr. term)

Petra B. provided the closing words and extinguished the chalice.

The meeting adjourned at 12:55 p.m.

Respectfully submitted by Paul Parmley