

Unitarian Universalist Church of Muncie
Congregational Meeting Minutes
April 19, 2015

I. Call to Order

A special congregational meeting of the Unitarian Universalist Church of Muncie was convened at 12:05 pm, April 19, 2015, at the church. Nancy Behforouz, Board of Trustees President, presided over the meeting. Mary Johnson Robey, Board of Trustees Secretary, was recording secretary. Bruce Craig acted as Parliamentarian. A total of 64 members of the congregation registered and received voting cards for the meeting which constituted a quorum of the members of congregation.

II. Submission of the Solar Panel Grant to the Solar United Neighbors Program (SUN)

A presentation was made by the Green Task Group consisting of Wayne Meyer, John Taylor, Holly Hanauer, and Marnee Cooley. The presentation included information about:

- the SUN grant process and financial commitment,
- choice of a solar contractor,
- solar panel technical details,
- roof issues,
- cost benefit analysis,
- potential funding,
- potential community engagement.

Motion:

A motion was made by Judy Roepke and seconded by Bea Sousa to approve the proposal as presented to submit a SUN grant and install solar panels at the church. The proposal included a plan to cover the cost of the installation: anticipated grant (\$30,000), donations (\$11,500), bank loan (\$10,000) and Crosley fund (\$10,000). The motion passed.

VII. Adjournment

The meeting adjourned at 12:52 pm.

Respectfully submitted by Mary Johnson Robey, Board of Trustees Secretary, Unitarian Universalist Church of Muncie.