

Unitarian Universalist Church of Muncie
Congregational Meeting Minutes
May 17, 2015

I. Call to Order

The semiannual business meeting of the Unitarian Universalist Church of Muncie was convened at 12:13 pm, May 17, 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 65 members of the congregation registered and received voting cards for the meeting which constituted a quorum of the members of the congregation.

II. Reading and Approval of the Minutes from October 19, 2014, and April 19, 2015, Congregational Meetings

The minutes of the October 19, 2014 congregational meeting were accepted as presented. The minutes of the April 19, 2015 special congregational meeting were accepted as presented.

III. Treasurer's Report and Presentation of the 2015-16 Budget

Jeff Hathaway presented the Treasurer's report. The financial results for the fiscal year 2014-2015 were presented in the annual report. The annual report was accepted as presented.

The proposed 2015-2016 budget was presented. Expenses were proposed in excess of income by \$5912.

Motion: Mike Sullivan made a motion seconded by Chuck Austin to accept the proposed 2015-2016 budget. The motion passed.

Jim Vincent was acknowledged for his many contributions to the church.

IV. Election of Officers and Committee Chairs

Bill Frederick presented the report of the Nominating Committee.

Motion: Bill Frederick made a motion seconded by Linda Hanson to accept the slate of officers: Sherry Ware, president, Holly Hanauer, president elect, and Usha Shivaswamy, treasurer and the slate of committee chairs as presented. The motion passed unanimously.

Motion: Bill Frederick made a motion seconded by Bea Sousa to grant permission to the Board of Trustees to recruit and appoint a temporary vice president to be approved at the regular business congregational meeting held in October, 2015. The motion passed unanimously.

Any changes or corrections in committee membership should be forwarded to the Office Administrator.

V. Presentation by Mission & Vision Task Force and Congregational Vote

Motion: Lynn Austin made a motion seconded by Bruce Craig to accept the Mission and Vision statement as presented. The motion passed unanimously.

VI. By-Laws Revisions proposed by the Board of Trustees

The proposed revisions to the by-laws were presented in four sections:

1. Standardization of terms

Motion: Jeff Hathaway made a motion seconded by Linda Hanson to accept all suggested changes to the standardization of terms as presented. The motion passed.

2. Committees

Motion: Annemarie Voss made a motion seconded by Sue Errington to accept all suggested changes to the committee structure as presented. The motion passed.

3. Minister

Motion: Sherry Ware made a motion seconded by Steve Robert to accept all suggested changes to Article XIII as presented. The motion passed.

4. DRE

Motion: Bill Frederick made a motion seconded by Annemarie Voss to remove Article XIV from the by-laws. The motion passed.

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VII. New Business

Nancy Behforouz was acknowledged for her many contributions to the congregation.

There was no new business.

The meeting adjourned at 1:19 pm.

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