

Unitarian Universalist Church of Muncie
Special Congregational Meeting Minutes
May 22, 2016

I. Call to Order

A regular meeting of the Unitarian Universalist Church of Muncie was convened at 12:39 pm, May 22, 2016, at the church. Sherry Ware, 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 62 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 18, 2016, Congregational Meeting

Motion: A motion was made by Bruce Craig and seconded by Bea Sousa to accept the minutes as presented. The motion passed.

III. Presentation by Two Services Task Force

Results from the cottage meetings concerning the perceived pros and cons of two services were reviewed. If the committee decides to recommend a trial year of two services, a special congregational meeting will be called in early 2017.

IV. Treasurer's Report & Presentation of the Proposed 2016-2017 Budget

Usha Shivaswamy reviewed the Treasurer's report for the fiscal year 2015-2016:

- Both the solar panels project and the membrane roof project raised more money than expenses to date. Usha indicated there may be additional expenses in the future.
- SOS funds were spent on an overhead projector, freezer, and table carts.
- The general reserve and restricted funds (Ball, Crosley, Templer, and Askren) were reviewed.
- The income and expense statements through the end of April, 2016, were reviewed.

Motion: Eleanor Trawick made a motion seconded by Vanessa Ament to accept the Treasurer's report. The motion passed.

Chuck Austin reviewed the process to develop the proposed 2016-2017 budget which was then presented by Usha Shivaswamy. The projected income is \$305,800 with projected expenses of \$314,672. This reflects a deficit of \$8,872.

Motion: Ginny Nilles made a motion seconded by Bea Sousa to approve the proposed 2016-2017 budget. The motion passed.

V. Election of Board Officers

Proposed Slate for 2016-2017 Board of Trustees (Bold = new officers)

President: Holly Hanauer

Vice President: Susan Bossung

Treasurer: Usha Shivaswamy

Secretary: Sharon Seager

President-elect: Jerry McKean

Past President: Sherry Ware

Motion: A motion was made by John Taylor seconded by Erica Fleur to elect Jerry McKean president-elect and Sharon Seager as secretary. The motion passed.

The meeting adjourned at 1:34 pm.

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