

Unitarian Universalist Church of Muncie
Congregational Meeting Minutes
May 18, 2014

I. Call to Order

A congregational meeting of the Unitarian Universalist Church of Muncie was convened at 12:10 pm, May 18, 2014, at the church. Bill Frederick, 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. Reading and Approval of the Minutes from March 9, 2014

The minutes of a special Congregational meeting held on March 9, 2014, were accepted as presented.

III. Treasurer's Report and Approval of Budget for 2014-2015

Motions: A motion was made and seconded to accept the budget for 2014-2015 as presented.

- An amendment was proposed to increase Costs Related to Income: Social Justice to \$3800. The motion passed.
- An amendment was proposed to increase Other Expenses: Finance and Stewardship Committees to \$400. The motion passed.
- A amendment was proposed to increase Other Expenses: Social Justice to \$100. The motion passed.

The budget as amended passed with 5 (five) abstentions.

IV. Changes to the By-laws

Motion: A motion was made to accept the proposed changes to the by-laws as presented. The motion passed with one abstention.

V. Election of Officers

Motions: A motion was made to elect Sherry Ware as president elect and Mary Johnson Robey as secretary to the Board of Trustees. The motion passed unanimously.

A motion was made to empower the Board to continue the search for a person to fill the position of Treasurer to be confirmed at the October congregational meeting. The motion passed unanimously.

A draft version of committee chairs and members was presented.

VI. New Business

Nancy Behforouz congratulated Bill Frederick for his contributions during the past year as Board President.

VII. Adjournment

The meeting adjourned at 12:48 pm.

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