

Unitarian Universalist Church of Muncie
Special Congregational Meeting Minutes
October 18, 2015

I. Call to Order

A regular meeting of the Unitarian Universalist Church of Muncie was convened at 12:02 pm, October 18, 2015, 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 42 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 August 9, 2015, Special Congregational Meeting

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

III. Treasurer's Report

Usha Shivaswamy presented the Treasurer's report. Income for the 2014-2015 fiscal year was \$315,776 which represents a net increase of \$8,476. Net assets are \$390,386. The Treasurer's report was accepted as distributed.

IV. Elect Susan Bossung as Vice President to the Board of Trustees

Motion: Nancy Behforouz made a motion seconded by Judy Lowe to elect Susan Bossung to serve as Vice President to the Board of Trustees for the current fiscal year (2015-2016.) The motion passed.

The meeting adjourned at 12:11 pm.

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