

**Unitarian Universalist Church Of Muncie
Minutes of the Congregational Meeting**

Sunday, October 21, 2018

Meeting called to order at 12:40 PM

In Attendance:

Total number of voters of record (per office administrator):	177
Minimum number of voters for Quorum (20% of record):	36
Number of voters of record in attendance:	52

Business may be conducted

Motion to approve the Agenda

Moved - Bill Miller
Second - Eleanor Trawick
Discussion -
Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Motion to approve the Minutes of the May 20, 2018 Congregational Meeting

Moved - Cindy Peters
Second - Bruce Craig
Discussion -
Motion to amend the minutes to omit the designation of Chair of the Nominating Committee from Cindy Peter's name.
Moved - Holly Hannauer
Second - Linda Hanson
Vote Yes - Unanimous
No - 0
Abstain - 0
Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Treasurer's Report - Jennifer Hollems

The treasurer reported that the actual financials for the 2017-18 church year were very close to the actual projected budget. The budget for the 2018-19 church year is very tight and has no allowance for cushion or error. We need to plan for facility maintenance and upkeep and the board is working on a plan for that. The staff, board and committees are doing well to monitor their expenditures and keep them in check.

Motion to approve the Treasurer's report as presented

Moved - Bea Sousa

Second - Linda Hanson

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Unfinished Business

None

New Business

Introduction - Election of Development & Investment Committee members

Motion to accept the nominations as presented (Jane Duckworth, Bill Frederick & Lynn Austin)

Moved - Jerry McKean

Second - Nancy Behforouz

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to close nominations for the Development & Investment Committee

Moved - Lynn Sousa

Second - Bruce Craig

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to elect the slate of nominations as presented (Jane Duckworth, Bill Frederick & Lynn Austin)

Moved - Bruce Craig

Second - Eleanor Trawick

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to Adjourn - Bruce Craig

Meeting Adjourned - 1:00 PM