

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

Sunday, May 19, 2019

Meeting called to order at 12:40 PM

In Attendance:

| | |
|--|-----|
| Total number of voters of record (per office administrator): | 166 |
| Minimum number of voters for Quorum (20% of record): | 34 |
| Number of voters of record in attendance: | 80 |

Business may be conducted

Motion to approve the Agenda

Moved – Judith Roepke
Second – Katie Frederick
Discussion -
Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Motion to approve the Minutes of the October 21, 2018 Congregational Meeting

Moved – Lisa Cox
Second – Ben Strack
Discussion -
Vote Yes – Unanimous (Present)
No - 0
Abstain – 1 (Absentee)

Motion Passed

Treasurer's Report - Jennifer Hollems

The treasurer reported that the congregation is showing a small budget reserve for fiscal year 2018-2019. Due to a lack of accrual of sabbatical funds, the congregation transferred \$6000 from the Ball fund to pay for the congregation's financial commitment to the sabbatical. Over 90% of the pledges for the fiscal year have been received to date. Loose offerings are low compared to budget. Fund raising was under budget until the community came together for the service auction and made up for the deficit.

Unfinished Business

None

New Business

Introduction – Presentation of the Proposed 2019-2020 Budget

Motion to approve the Proposed 2019-2020 Budget as presented

Moved – Cindy Turner

Second – Bea Sousa

Discussion –

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Introduction – Election of Board of Trustees Officers

Motion to accept the nomination of Caroline Sullivan as President

Moved – Board of Trustees

Second -

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to accept the nomination of Gary Jeffers as President-Elect

Moved – Board of Trustees

Second –

Discussion – Nomination of Emily Wornell by Ben Strack – Accepted by the Nominee

Vote Gary Jeffers – 20

Emily Wornell – 49

Abstain - 0

Election of Emily Wornell Passed

Motion to accept the nomination of John Bartlett for Vice-President

Moved – Board of Trustees

Second -

Discussion -

Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Motion to accept the nomination of Jennifer Hollems for Treasurer

Moved – Board of Trustees
Second -
Discussion -
Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Introduction – Election of Committee Members

Introduction – Nominating Committee

Motion to accept the nominations as presented (Robert Guillaud)

Moved – Board of Trustees
Second -
Discussion -
Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Motion to close nominations for the Nomination Committee

Moved – Board of Trustees
Second -
Discussion -
Vote Yes - Unanimous
No - 0
Abstain - 0

Motion Passed

Introduction – Election of Development & Investment Committee members

Motion to accept the nominations as presented (Jerry McKean)

Moved - Board of Trustees
Second -
Discussion -
Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to close nominations for the Development & Investment Committee

Moved - Board of Trustees

Second -

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Introduction – Internal Financial Review Committee

Motion to accept the nominations as presented

Moved - Board of Trustees

Second -

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to close nominations for the Internal Financial Review Committee

Moved - Board of Trustees

Second -

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to Adjourn – Eleanor Trawick

Meeting Adjourned - 1:40 PM