

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

Sunday, October 20, 2019

Meeting called to order at 12:30 PM

In Attendance:

Total number of voters of record (per office administrator):	180
Minimum number of voters for Quorum (20% of record):	36
Number of voters of record in attendance:	45

Business may be conducted

Motion to approve the Agenda

Moved – Brandon Mundell

Second – Mike Sullivan

Discussion –

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to approve the Minutes of the May 19, 2019 Congregational Meeting and August 4, 2019

Special Congregational Meeting

Moved – Bruce Craig

Second – Mike Sullivan

Discussion -

Vote Yes – Unanimous

No – 0

Abstain – 0

Motion Passed

Treasurer's Report - Jennifer Hollems

The treasurer reported that the congregation was able to meet the very tight 2018-2019 budget. Income

was up, especially the fundraising line items were higher than budgeted due to a very successful Service Auction. Expenses have been down across many accounts. Being involved in our community and enjoying each other's company is beneficial for our congregation's financial health.

The current financial status of the congregation is solid to date. Fundraising will again be a key component of our budgeted income.

We have a commitment for an additional \$6327.00 of pledges over the amount budgeted in the 2019-20 Annual Budget approved at the May congregational meeting.

Recommendations for utilizing the additional pledged funds:

Staff Raises of 3%	\$2000.00
Property Maintenance	1000.00
Parental Leave Expense	2200.00
Increase UUA Fair Share Contribution	<u>500.00</u>
Total:	\$5700.00

Retain \$627.00 for margin.

Question regarding the boiler system. Locating the most recent leak has been difficult. The system is beyond its lifespan and the board is aware of this risk.

Motion to approve the Treasurer's report as presented

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Unfinished Business

None

New Business

Introduction – Presentation of the Proposed 2019-2020 Budget Update

Motion to approve the Proposed 2019-2020 Budget Update as presented

Moved – Mike Sullivan

Second – Bea Sousa

Discussion – Question regarding the omission of a salary increase for the minister. Note that our pay scale is one of the lowest.

Motion to amend the Budget Update to include \$4000 for property maintenance.

Moved – Cindy Turner

Second – Nancy Chamberlain

Discussion – The chair of the Property Maintenance committee declines that the extra money is needed at this time.

The past-president indicates that the Board of Trustees is planning for future funding of the parking lot maintenance

Lynn Sousa supports the raises for the staff.

Vote Yes - 4

No - Many

Abstain - 0

Amendment Does Not Pass

Vote on original motion Yes - Many

No - 2

Abstain - 0

Motion Passed

Motion to Adjourn – John Bartlett

Meeting Adjourned – 1:00 PM