

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

Sunday, June 14, 2020

Meeting called to order at 1:00 PM

In Attendance:

Total number of voters of record (per office administrator):	181
Minimum number of voters for Quorum (20% of record):	37
Number of voters of record in attendance:	54

Business may be conducted

President calls for the approval of the agenda, as amended

Vote Yes – Unanimous
No – 0
Abstain - 0

Motion Passed

President calls for the approval the Minutes of the October 20, 2019 Congregational Meeting

Vote Yes – Unanimous
No – 0
Abstain – 0

Motion Passed

Treasurer's Report - Jennifer Hollems

The treasurer reported that the congregation is financially healthy, but will likely run short of the projected balanced budget for the 2019-2020 fiscal year. In 2019-2020, there was a shortfall in fund-raising with the cancellation of the Service Auction due to COVID-19. There are alternate plans in place with the new Fund-Raising Committee to address this. The church was recently approved for the Federal Payroll Protection Program forgivable loan allowing us to keep staff in place without significant difficulty. Some expense line items have shifted as a result of the changes implemented in response the COVID-19.

Unfinished Business

None

New Business

Introduction – Presentation of the Proposed 2020-2021 Budget

The budget is presented with the understanding that there are a lot of unknowns ahead of the congregation. Therefore, the budget is based on the best and most responsible assumptions that we can make based on information that we have to date.

Motion to approve the Proposed 2020-2021 Budget as presented

Moved – Jennifer Hollems

Second – Emily Wornell

Discussion –

Vote Yes – Unanimous

No – 0

Abstain – 0

Motion Passed

Introduction – Report of the Nominating Committee

The nominating committee presents the following slate of nominations:

President – Emily Wornell

President-Elect – Ben Strack

Past President – Caroline Sullivan

Secretary – Brandon Mundell (2nd Term)

Motion to elect the slate of nominations as presented

Moved – Mary Johnson Robey

Second – Jennifer Hollems

Discussion -

Vote Yes - Unanimous

No - 0

Abstain - 0

Motion Passed

Motion to Adjourn – President

Meeting Adjourned - 2:00 PM