

Minutes for May 31, 2015
UUFA Annual Congregational Meeting

- 1. Chalice Lighting and Opening Reading** **12:00 – 12:03**
With a quorum certified by Secretary Karen Solheim, acting President Jane Mayer called the Annual Meeting to order at 12:05 p.m.

Carol Lee Baker gave an opening reading, and the chalice was lit.

- 2. Approval of Agenda** **12:03 – 12:04**

The approval of the agenda with flexibility was done by consensus.

- 3. Approval of [Minutes of June 1, 2014, Annual Meeting](#)** **12:04 – 12:10**
and [Minutes of January 18, 2015 Congregational Meeting](#)

Both sets of minutes were approved with no objections.

- 4. [Report from Past President, Merridy McDaniel](#)** **12:10 – 12:20**

In Merridy McDaniel's absence, John Olive presented her report.

- 5. from the Board of Trustees:** **12:20 - 12:25**

Voting on proposed bylaws changes

2.1. B Voting Members: A Member who is at least 18 years of age becomes a voting Member ~~for a fiscal year~~ upon making a financial contribution of record or upon receiving a waiver from the Minister for such a contribution ~~for that fiscal year~~ any time within the previous 12 months prior to the next Congregational Meeting.

Anyone who has been a voting member for four (4) weeks before any called meeting of the congregation shall be eligible to vote in all matters duly brought to the congregational meeting. [move from Section 2.2. Roster of Voting members]

The above proposed bylaws change passed.

[New fundraising policy and fundraising request form](#)

The new fundraising policy and fundraising request form were not presented to the congregation and were removed from the agenda because the board needed to discuss further these two items.

- 6. Report from Committee on Shared Ministry** **12:15 – 12:20**

Judy McNichols presented the report from the Committee on Shared Ministry, sharing some results from the data that had been collected from this committee's survey. Click [here](#) for survey data.

- 7. [Presentation of Slate of Nominees and Election](#)** **12:20 – 12:25**

Marguerite Holmes presented the Nominating Committee's slate of officers.
The congregation voted to accept this proposed slate.

A motion was made to reaffirm the Board of Trustee's decision to name Jane Mayer as incoming president. The motion passed.

8. SHORT narrative summary of UUFA's fiscal health 12:25 – 12:35

John Olive, standing in for Treasurer Rich Rayburn, presented this part of the agenda.

9. Motion to approve the Proposed Budget for FY 2015-16 12:35 – 12:50

John Olive presented the proposed budget for 2015-16.
The proposed budget was passed.

10. Report from acting President Jane Mayer 12:50 – 1:05
Facilities Planning Committee report
Summary of past and present reports

Jane Mayer began her remarks by noting that "we have two major issues to consider." The first issue is the upcoming 2015-16 Sunday morning schedule. After giving some remarks, Jane invited all those who had worked on the proposed upcoming schedule to the front of the sanctuary. David Jarrett went over the proposed schedule for the congregation.

The second part of Jane's remarks focused on UUFA's facilities.

11. Acknowledgment of and thanks to outgoing Trustees 1:05 – 1:15

The following outgoing Trustees were recognized: Penny Oldfather, Marguerite Holmes, and Karen Solheim.

Before the meeting was adjourned, six names of those who had pledged for 2015-16 were drawn to each receive a \$10 Kroger card:

Lars Ljungdahl, Carole and Robb Holmes, Rebecca and Ryan Vander Plaats, Roger Moore, and Brenda and Mac Rawson.

The meeting was adjourned.

Respectfully submitted,
Karen Solheim
Secretary, UUFA Board of Trustees

ADJOURNMENT

*Please join us for a reception
celebrating five years of shared ministry with the Reverend Alison Eskildsen.*

current language

2.1. B Voting Members: A Member who is at least 18 years of age becomes a voting Member for a fiscal year upon making a financial contribution of record or upon receiving a waiver from the Minister for such a contribution for that fiscal year.

Anyone who has been a voting member for four (4) weeks before any called meeting of the congregation shall be eligible to vote in all matters duly brought to the congregational meeting.[move from Section 2.2. Roster of Voting members]

hypothetical example:

**2014-15: made financial contribution July 1, 2014
voting member July 1, 2014, through June 30, 2015**

Congregational meeting: July 1, 2015=not a voting member

proposed language

2.1. B Voting Members: A Member who is at least 18 years of age becomes a voting Member-upon making a financial contribution of record or upon receiving a waiver from the Minister for such a contribution any time within the previous 12 months prior to the next Congregational Meeting.

Anyone who has been a voting member for four (4) weeks before any called meeting of the congregation shall be eligible to vote in all matters duly brought to the congregational meeting.[move from Section 2.2. Roster of Voting members]

hypothetical example:

**2014-15: made financial contribution July 1, 2014
voting member July 1, 2014, through June 30, 2015**

Congregational meeting: July 1, 2015=a voting member