

Minutes for UUCB Congregational Annual Meeting

Sunday, June 12, 2022

Held in-person and online with Zoom poll voting.

Present: 50 congregational members in-person and 10 members via Zoom. The quorum requirement (39 members) was met.

Co-President Jeff Deacon called the meeting to order.

Ron Clupper, serving as parliamentarian, explained the relevant Roberts Rules of Order.

Jeff Donahue reviewed the procedure for Zoom voting and conducted a test vote.

Minutes of last year's annual meeting.

Vote to Approve: Unanimous with 2 abstentions

Motion Passes

Slate of officers

Andrea Palmeri (chair of the Leader Development and Resource Committee) reviewed the list of candidates.

Vote to Approve: Unanimous

Motion Passes

Proposed changes to the UUCB by-laws

Jeff Deacon reviewed the proposed changes.

Vote to Approve: Unanimous

Motion Passes

Proposed changes to the Endowment Committee by-laws

Bill Farley (chair of the Endowment Committee) reviewed the proposed changes.

Vote to Approve: Unanimous

Motion Passes

Proposed 2022-23 budget

- Jeff Deacon reviewed the proposed budget and took questions.
- The budget includes significant reductions to the minister's professional expense fund and a number of programs.
- The budget assumes more income than last year from Fundraising and building rentals because the pandemic is receding.
- To balance the budget, the board proposes that we use \$30,461 from the operating fund reserve.
- According to Finance Committee's 5-year budget projection, we will also need to withdraw about \$13,000 from the reserve to balance the 2023-24 budget but then not need to draw from it in subsequent years.

Vote to Approve: For: 54, Against: 3, Abstain: 3

Motion Passes

Adjourn

Note: All documents associated with this meeting can be found in the UUCB Board of Trustees > 2021-22 > June 12 – Annual Meeting Dropbox folder.

These minutes are submitted by Wes Ernsberger, Board Clerk.