

## **Minutes for UUCB Congregational Annual Meeting**

**Sunday, June 11, 2023**

**Held in-person and online with Zoom poll voting.**

**Present:** 58 congregational members in-person and 8 members via Zoom. The quorum requirement (34 members) was met.

**Board President Tracy Hollands called the meeting to order.**

### **Review the voting process**

- Ron Clupper, serving as parliamentarian, explained the relevant Roberts Rules of Order.
- Kim Yousey-Elsener reviewed the procedure for Zoom voting with the Zoom participants and conducted a test vote.

### **Minutes of last year's annual meeting**

**Vote to Approve:** Unanimous

**Motion Passes**

### **Current leadership**

- Sondra Pruden (chair of the Leader Development and Resource Committee) reviewed the list of those currently serving on the board and on elected committees. She thanked those who are leaving those positions this year for their service.
- A special thanks to Scott Husted, who has served as our Pledge Secretary for many years.

### **Slate of elected positions for 2023-24**

- The slate of candidates was reviewed. The position of President Elect was still open, as well as one LDR Committee member position.
- Lynne Theophanis requested that Kate Thorpe be added to the slate as President Elect and Kate confirmed that she has agreed to serve in this way. This proposed change was seconded by Becca Boerger and the slate was updated accordingly.

**Vote to approve the updated slate of candidates:** Unanimous

**Motion Passes**

**UUA Delegates:** Tracy Hollands showed the list of delegates who will be representing UUCB at the UUA General Assembly later this month.

### **Proposed 2023-24 budget**

- Tracy Hollands and Emily Hotchkiss-Plowe reviewed the proposed budget and took questions.
- The pandemic has resulted in decreased membership and therefore less pledge income. This required the board to find additional sources of income and reduce expenses.
- The pledge campaign was successful – the average pledge increased significantly.
- Key additional income sources: capital campaign funds and endowment fund grant
- Key expense reductions: no RE consultant, no staff pay increases, some reduced hours, changes to staff benefits, 25% reduction in UUA contribution, cap on sabbatical fund
- The Outreach Committee is exploring ways to bring in additional income and build back our membership.

**Vote to Approve:** Unanimous with 2 abstentions

**Motion Passes**

**Adjourn**

**Note:** All documents associated with this meeting are in the UUCB Board of Trustees > 2022-23 > June 11 Annual Meeting Dropbox folder.

**These minutes are submitted by Wes Ernsberger, Board Clerk.**