

Annual Congregational Meeting Minutes June 12, 2011, DRAFT

UUCLV President Bill Thompson called the meeting to order at 11:40 am.

Voting members were counted and the presence of a 15% quorum was established.

Minutes of previous annual meeting have been approved and will be posted to the web site soon.

Unfinished Business - None.

Annual Report will be done by end of week and will be [published] on web.

Long Range Planning Committee's Fact Finding report will also be put on the web site.

Minister's report from Rev. Don Garrett: Don gave a brief rundown of his activities within and outside the usual congregational business.

Bill reminded members that during discussion, speakers are limited to speaking twice on any one motion. Continuation of UUCLV's custom of limiting speeches at congregational meetings to two minutes each was adopted by unanimous consent.

Long Range Planning Committee Chair Bernie Bujnowski reported on that committee's recommendations. Hard copies were distributed to the congregation.

Bernie moved that the priorities recommended by the Long Range Planning Committee be approved. Motion passed.

Finance Committee Chair Sue Weber reported on the proposed budget. Hard copies were distributed to the congregation. This is the 7th or 8th year the church has been in the black.

Sue moved that the congregation adopt the 2011-2012 budget as proposed. Motion passed.

Nominating Committee Chair Frank Claps presented the Nominating Committee's proposed slate:

President - Mark Albright;

VP - Marie Tweed;

At large Trustee (elect 2) - Sue Weber and Hope Wesley Harrison;

As Committee Chairs

Bill Bekkenhuis - Adult Religious Education;

Sue Phillips and Janet Warren (Co-chairs) - Church Family;

Jane Benning - Communications;

Ann Stuart Thacker - Stewardship;

Christine Davis and Henry Davis (Co-chairs) - Denominational Affairs;

Bernie Bujnowski - Finance;
Cecilia Colura-Eberhard - Long Range Planning;
Ilse Stoll Zinnes - Membership;
Chris Culton and Phil DiPietro (Co-chairs) - Property;
Gene Hunter - Social Action
Joanna Herren - Worship;
Robin Capoor - Youth Religious Education;
As members of the Nominating Committee (elect 2) - Julie Brooks and Allen Zinnes.

Bill opened the floor for nominations for each position. There being none, the slate was elected as presented.

Other New Business - None.

Oaths of office was given by those elected and an oath of support was given by the congregation.

Bill Thompson adjourned the meeting at 12:24pm

Submitted by

Peter Pellegrino [Clerk] (date)