Opening: Board President, Debby Hagan: notice and affirmation of rules for discussion.

Secretary’s Report:
Quorum: Board Secretary, Scott Wade, reported that there were over ¼ of the members present. (One fourth of the members constitute a quorum under the ALUUC Bylaws)
The Board Secretary reported to the Minutes of the 2003 Annual Meeting. A motion to accept the Minutes was made by Frank Kopecky and seconded by Dan Schull. The Minutes were approved as read.

President’s Report:
The Board President, Debby Hagan, stated that we had a great year to include switching from a part-time ministry to a full-time ministry with the calling of Rev. Martin Woulfe as our minister, and that we acquired 19 new members this past year. She also expressed that we need to plan for the future. She stated, “In my beliefs, results are not as important as how we get there.”

Minister’s Report:
Rev. Martin Woulfe expressed that this has been a full year for everyone in the congregation, and was especially grateful to the Board President, Debby Hagan, for her leadership, tact and devotion. Rev. Woulfe stated that our congregation is growing and its health is sound. Rev. Woulfe informed the congregation that many guests have walked through our doors throughout the course of the year. (Full report has been filed)

Report of the Director of Religious Education (DRE):
Clare Lynd-Porter informed the congregation that with the reduction in hours and salary in the DRE position, that she will be resigning on June 30th. As of June 16th, she will be on vacation. (Full report has been filed)

Treasurer’s Report:
The Board Treasurer, Linda Wheeland, stated that the overall revenues are on budget for the year; however, this was mainly due to the money raised in connection with the 50th Anniversary celebration which was not included in the budget, along with two special gifts of $10,000 and $5,000. She also stated that the overall expenses are close to budget for the year with no major unpredicted expense. Dan Schull moved for acceptance of the report and Michael Plog seconded. The report was accepted. (The Full report has been filed)

The Stewardship Drive Report from chair, Victoria Vincent, has been filed.

The Endowment Committee Report from chair, Victoria Vincent, has been filed.
2004-2005 ALUUC Budget Approval:
The Vice President, Victoria Vincent presented the proposed budget for fiscal year 2005. Kurt DeWeese moved to amend the budget that if new funds come available then they go to the DRE position to increase the hours up to 16 and Beverly Charles seconded. Discussion by the congregation followed. Brian Otwell moved to close discussion and Michael Norman seconded. The motion passed and discussion was closed. The amendment from Kurt DeWeese was voted on and failed. Rob Ewart moved to approve the budget as is, and Beverly Charles seconded. The motion passed and the budget was approved.

Tom Vaught moved to suspend the bylaws for this year due to the late announcement of the search for Board of Directors, Committee on Ministry and Nominating Committee and Patricia Reinertson seconded. Discussion by the congregation followed. Jeff Johnston moved to close discussion and Michael Norman seconded. The motion passed and discussion was closed. The congregation voted on the suspension of the bylaws for this year and the motion passed.

Nominating Committee Report:
The slate of nominees to the elective offices was presented to the congregation

**Officers:** (one year terms)
President: Victoria Vincent – replacing Debby Hagan
Vice President: Brian Otwell – replacing Victoria Vincent
Treasurer: Linda Wheeland – returning
Secretary: Scott Wade – returning

**Directors:** (two year terms)
Carol Floyd – returning for 2 year term
Buffy Lael – replacing Cecelia Haasis for 2 year term
Shelley Reither – replacing Tom Vaught for 2 year term
Nancy Standen – filling our 1 more year of Ruth Heckathorn’s term
Fran Giavaras – filling out 1 more year of Caroline Ewart’s term
Jeff Johnston – 1 year remaining on a 2 year term

**Committee on Ministry:** (three year terms, no consecutive)
Carley Mattimore – continuing until 2005
Rachell Anderson – continuing until 2006
Jim Redlich – continuing until 2006
Rob Ewart – new term until 2007
Brenda Wade – new term until 2007

Nominating Committee: (two year terms)
Penny Wollan-Kriel – continuing until 2005
Debby Hagan – to finish remaining one year of Linda Wheeland’s term
John Malan – new term until 2006
Berkley Moore – new term until 2006

Endowment Committee:
Victoria Vincent – continuing until 2006
Nancy Standen – continuing until 2008
Steve Ewart – resigning (term ends 2008)
Kurt DeWeese – term expires 2004
Roger Powers – term expires 2004

***Nominations from the floor for Endowment Committee will be taken.
Barbara Moore moved to nominate Kurt DeWeese and Frank Kopecky to the Endowment Committee. Both members accepted the nomination. Tom Vaught moved to nominate Dave Braddock to the Endowment Committee. The member accepted the nomination. Beverly Charles moved to close nominations from the floor and Jeff Johnston seconded. The motion passed.

Clare Lynd-Porter moved to vote separately on the slate of nominees and Dianne Roberts-Hill seconded. Discussion by the congregation followed. Kurt DeWeese moved to close discussion and Michael Norman seconded. The motion passed and discussion was closed. The motion from Clare Lynd-Porter was voted on and failed. Kurt DeWeese moved to approve the slate of nominees and Michael Plog seconded. The motion passed. 5 nays were recorded for the minutes.

New Business:

1. Rob Ewart informed the congregation that according to our Bylaws, we must create an Audit Committee, and should do so in the near future.

2. Ceceilia Haasis requests that in the future, the Nominating Committee should ask eligible board members if they would like to return for another term.

3. Joe & Cecelia Hylak-Reinholtz informed the congregation that they are very excited to be taking over as the newsletter editors for the congregational monthly newsletter.

4. Victoria Vincent recognized the dedication and hard work of our Board President, Debby Hagan. Members of the congregation presented Debby with a card and gift.

Beverly Charles moved to adjourn and Michael Plog seconded. The motion passed and the meeting was adjourned at 2:22pm

Respectfully submitted,

Scott Wade
Board Secretary