

Abraham Lincoln Unitarian Universalist Congregation
2005 Annual Meeting
Meeting held on 12 June 2005
Minutes approved on 11 June 2006

Opening: The members present sang hymn 705.

Secretary's Report:

Quorum: Board Secretary, Scott Wade, reported that there were over $\frac{1}{4}$ 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 2004 Annual Meeting. A motion to accept the Minutes was made by Cathy Talano and seconded by Shelley Reither. The Minutes were approved as presented.

President's Report:

The Board President, Victoria Vincent, stated with some regret but also with a sigh of relief that it has come to the end of her year as president. While it has been a very good year, it has also been an exhausting one. (The full report has been filed)

Minister's Report:

Rev. Martin Woulfe expressed that it has been a full and fulfilling year for everyone in the congregation. Rev. Woulfe stated that he was amazed at all we accomplished, and especially grateful to the ALUUC's President, Victoria Vincent, for her leadership, organization, energy and devotion during this past year. (The full report has been filed)

Report from the Coordinator of Religious Education (CRE):

Marla Johnson informed the congregation that it was a great help from the RE Committee while she was learning the job. The attendance in Pre K – K has grown considerably over the past year. Evaluation forms were recently distributed to the congregation and those are being used to guide in any changes for the next year. Next year's curriculum will be World Religions. (The full report has been filed)

Treasurer's Report:

The Board Treasurer, Linda Wheeland, stated that revenues overall are on budget for the year. Contributions were up this year and are over the amount budgeted by 10%. Everyone has worked very hard this year to keep expenses at or below budget. A copy of the most recent financial statements is always posted on the bulletin board in the hallway. Penny Wollan-Kriel moved for acceptance of the report and Jeff Johnston seconded. The report was accepted.
(The Full report has been filed)

The Endowment Committee Report has been filed.

2005-2006 ALUUC Budget Approval:

There was discussion concerning the Fantasy Auction making considerably less than last year, which in turn, alters the Fundraising line item on the budget. The budget also has a 4% increase on the CRE salary with \$200 for professional expenses. Brenda Wade moved to accept the budget, and Shelley Reither seconded. The budget passed.

Nominating Committee Report:

The slate of nominees to the elective offices was presented to the congregation

Officers: (one year terms)

President: Brian Otwell – replacing Victoria Vincent

Vice President: Carol Floyd – replacing Brian Otwell

Treasurer: Tina Layer – replacing Linda Wheeland

Secretary: Will Burpee – replacing Scott Wade

Directors: (two year terms)

Cececilia Haasis, Jeff Johnston, Nancy Standen

Directors: (filling vacancies that will end in one year)

Carley Mattimore, Stacey Larson

Buffy Lael will be continuing for the second year of a two year term.

Committee on Ministry: (three year terms, no consecutive terms)

Rachell Anderson, Jim Redlich – continuing until 2006

Rob Ewart, Brenda Wade – continuing until 2007

Frank Kopecky, Michael Plog – new term until 2008

Nominating Committee: (two year terms)

John Malan, Berkley Moore – continuing until 2006

Debby Hagan, Roger Powers – new term until 2007

Endowment Committee:*

Nancy Standen, Frank Kopecky, Kurt DeWeese, Dave Braddock – continuing terms

Carol Floyd – filling a vacancy for one year.

*** Nominations from the floor for Endowment Committee will be taken.**

Penny Wollan-Kriel moved to approve the slate of nominees and Ruth Heckathorn seconded. The motion passed. **8 Nays were recorded for the minutes from Scott Wade, Brenda Wade, Buffy Lael, Fran Giavaras, Meg Schnake, Shelley Reither, Liz Reither and Catherine Arremann.**

New Business:

1. A motion from Berkley Moore to change the name “Endowment Trust” in the bylaws to “Abraham Lincoln Congregation (Unitarian-Universalist) Trust”. Jeff Johnston seconded. The motion passed. The full report has been filed.
2. Amendments to the Bylaws:
 - A motion to amend from Kurt DeWeese on the amendment to Article VI, Section 2 that “and the Board” be added after “consent of the Minister”. Berkley Moore seconded. The motion passed.
 - Wes Duiker moved to accept the proposed bylaw changes, and Michael Plog seconded. The motion passed.
3. A motion from Kurt DeWeese concerning paving the parking lot. The full motion has been filed. Michael Plog moved to accept the motion, and Bonnie Ettinger seconded. Discussion followed. Phil Salisbury moved the previous question. The motion was defeated. Carol Kneedler moved to amend the motion to add a statement that the Board must return to the Congregation for a vote before preceding financially. Ceceilia Haasis seconded. The amendment to the motion passed. Discussion ended and was voted upon. The motion passed.
4. Victoria Vincent passed the gavel to the President-Elect, Brian Otwell.

Penny Wollan-Kriel moved to adjourn and Jeff Johnston seconded. The motion passed and the meeting was adjourned at 2:03pm

**Respectfully submitted,
Scott Wade, Board Secretary**