ALUUC Annual Meeting
June 12, 2016

Draft Minutes (approved for posting by June 14, 2016 Board Meeting)

Quorum: 20% of Members required (about 45 people out of 230 members)
55+ members present, Quorum is met!

Call to Order: Phil Anderson, Board President
Diana DeWeese, Parliamentarian

I. Inspiration – Phil Anderson

II. Minutes from 2015 Annual Meeting (see document)
Kurt DeWeese made a motion to approve the minutes and Elaine Orr seconded the motion. See no discussion, a voice vote was taken and the minutes were approved.

III. Reports to the Congregation
a. President’s Report (oral)
   Board President Phil Anderson presented his oral report, which included an overview of the past year’s accomplishments and events. In particular, he thanked Marla Johnson for her years of service as Director of Religious Education; Susan Solon, for her time as Membership Coordinator; Delinda Chapman for her work on the Pledge Drive, which was successful; and the congregation and Long Range Planning Committee for their contributions towards the ongoing long range planning process. He also noted how it has been a positive year for ALUUC, and the desire to keep that positive energy going.

b. Minister’s Report (see document)
   Reverend Martin Woulfe, presented his report, which highlighted events of the past year: the worship services preached; the presentation from Rev. John Shelby Spong and all of the work that went into that endeavor; the new ALUUC officiants; the personnel changes in this liturgical year; the Pathways to Membership program and its successes; and the continuing Social Action outreach that ALUUC members and friends do in our community.

c. Written Committee Reports (see documents)
   These were not presented, but were made available on a table for members to pick up and read. They included:

   i. Nominating Committee
   ii. Committee on Ministry
   iii. Electronics & Communications Committee
   iv. Program Committee
   v. Religious Education Committee
   vi. Welcoming Congregation Committee
   vii. Personnel Committee
   viii. Board Treasurer
   ix. Facilities Committee
   x. Social Action Committee

IV. Elections

   Officers and Directors of the Congregation

   Candidates for Officers and Directors of the ALUUC Congregation Board are:

   Board Officers
   Philip Anderson, 2016-17, President
   Frank Kopecky, 2016-17, Vice President

   Tina Bennett, 2016-17, Treasurer
   Kim Villanueva, 2016-17, Secretary
Board Directors
Debby Hagan, 2016-18, Director
Dianne Roberts, 2016-18, Director
Posy Robertson, 2016-18, Director
Melissa Bernhardt (2015-17), Kent Childs (2015-17), and Ricky Stead (2015-17) remain current Directors.

Nominating Committee
Sarah Iaiennaro, 2016-18
Gwen Childs (2015-17, Chair), Stewart Jacobson (2015-17), Lori Leytem (2015-17) remain current members of the Nominating Committee

There were no nominations from the floor. Kurt DeWeese made a motion to approve the slate of candidates as presented by the Nominating Committee and Tracy McCaffrey seconded the motion. Seeing as there was no discussion, a voice vote was taken and the candidates were approved.

V. Announcement of the 2016-17 Appointments
Committee on Ministry
The newest members of the Committee on Ministry are Diana DeWeese (2016-19) and Juliet Slack (2016-19).

The other members include John Malan (2014-17), George Metcalf (2014-17), Jack Kriel (2015-18), and Mark Hanson (2015-18). The Committee on Ministry is appointed by the Nominating Committee, and is not voted on by the Congregation.

VI. Presentation of the 2016-17 Budget (see document)
Kurt DeWeese, Finance Committee Chair, presented the 2016-17 Budget and Budget Narrative. There was some discussion. Dianne Roberts made a motion to approve the Budget and Tracy McCaffrey seconded the motion. Seeing no further discussion, a voice vote was taken and the Budget was approved.

VII. Reaffirming our “Welcoming” Status
There are several requirements Unitarian Universalist Congregations must meet to be a Welcoming Congregation as determined by the Unitarian Universalist Association (UUA), and one of those is that our congregation must vote to reaffirm that the ALUUC is a Welcoming Congregation. Kurt DeWeese made a motion that the ALUUC reaffirm that it is a Welcoming Congregation, and Gwen Childs seconded the motion. Seeing no discussion, a voice vote was taken and the motion was approved.

VIII. New Business
Tina asked that attendees remember to pick up their pledge letters before they left.

IX. Adjourn
Posy Robertson made a motion that the meeting be adjourned, Michael Plog seconded the motion, and it was approved.

Respectively submitted,
Board Secretary, Marissa DeWeese