

May 21, 2017

UUFD Congregational Meeting Minutes

President Bill Lamb called the meeting to order at 10:59.

We have a quorum – 35 members present. Bill gave an opening reading

- Motion to approve the agenda for today's meeting.
 - Passes
- Motion to approve minutes from the November 2016 meeting:
 - Passes
- Nominating Committee
- Ashley Ford listed the following names as nominees:
 - Laura Gilberg as president-elect;
 - Kris Olson as treasurer;
 - Judy Krajewski as member at large;
 - Vanstrom Dracul as member at large;
- There were no nominations from the floor. Motion passed to accept slate.
- Interim Search Team Update
 - Laura reports that the search team has requested a ¼ time contract minister.
 - One candidate is interested and things are moving along well.
 - The search team currently consists of Laura, Jenny, Beth, and Clark. More members may be added.
- Conferring of Minister Emerita Status
 - Meeting attendees were given a handout explaining Minister Emerita status from the UUA website.
 - Questions about this were answered by the Board.
 - There was concern about Rev. Linda's connection with the congregation after her retirement and the installation of the new minister.
 - It is the common belief that Rev. Linda will strongly abide by the UUA guidelines as to any connection to the congregation.

- Motion to approve Emerita Status passes unanimously.
- Social Justice and Ministry Update
 - Maylan reports that the Welcome Essentials Pantry is on solid financial footing.
 - Hope Haven meals are currently one time per month. Things are going well but there is a need for more volunteers.
 - Special Collections are going well.
 - Nominations for next year are going on now.
- Equity - racial justice and immigration reform.
 - Allen led a discussion and a BLM banner was provided.
 - Dave Becker reports that there is a Unity Coalition training available on understanding our civil rights.
- Building Our Future campaign fund Jack Lazzara.
 - \$77,885 has been pledged over 3 years (beginning June 2017)
 - Total received to date is \$29,415.
 - Total earmarked is \$27,100.
 - Total not earmarked is \$50,785 of \$77,885.
 - Wayne reports that building upkeep priorities include the fellowship hall flooring and hallway lighting. These concerns will be brought to the board.
- Treasurer's Report from Lon Clark
 - \$11,650 earmarked to support salaries.
 - Expenses will include \$22,000 for a ¼ time minister.
 - Motion to accept Treasurer's report, seconded.
 - Motion approved and budget approved.
- Religious Education report from Gladys Sanchez
 - The mission statement stresses collaboration of time and talent.
 - Gladys listed the 5 pillars of RE
 - Summer RE Program is Faith in Action.
 - The RE Administrator is Ashley Ford. Ashley asked for volunteers for RE and outlined ways that one can become involved.
- Public Comment
 - Ed Miguel
 - Ed asked about outreach to bring new members to UUFD. Can this be accomplished through Social Justice and Outreach?
- Motion made to close the meeting. Seconded. Meeting closed.

These minutes submitted by Annemarie Clifford