

UUCM Annual Congregational Meeting Minutes
May 22, 2022
(This meeting was conducted both In Person and via Zoom)

Call to Order: Fred Hulting, President 11: 32 A.M.

Quorum Verified

Parliamentarian: Marc Doepner-Hove
Recording Secretary: MaryAnn Wiborg

Chalice Lighting and Reading: Rev. Lisa Friedman, Minister

Reading of the Covenant of Right Relations: Jeff Adrian, Board Trustee

Approval of Minutes from May 2021 Congregational Meeting:

Lori Moser made a motion to approve the meeting notes of May 2021; Mike Elliot seconded the motion. Unanimous vote to approve; there was one abstention.

Public Statement & Resolution regarding Anti-Racism Language in the UU Principles:

Fred Hulting presented information on the background, process, and language used in developing an 8th Principle.

Shelly Buss made a motion to approve the resolution; Kelly Bertenshaw seconded the motion.

Motion passed; no abstentions

Reports to the Congregation

Report of the President: Fred Hulting

Report from the Minister: Rev. Lisa Friedman

Approval of Budgets for the 2022-2023 Fiscal Year: Fred Hulting reporting on behalf of Stacy Doepner-Hove, Treasurer

Presentation of \$438,379 Operating Budget for 2022-23
Annual Financial Report: Fred Hulting

Board moves to forward approval of operating budget ; Mitzi Ortale seconded the motion.
Motion passed.

Election of Officers, Trustees, Nominating Committee: Betty Hartnett and Lori Arnold, Nominating Committee

Board:

President (1 year): Becky Halat

Vice President (1 year): Janna Sperry Sundby

Board Members (3 years): Fred Hulting

(Shelley Buss, Betty Hartnett, Brian Zais, and Jeff Adrian will continue as Board Directors)

Nominating Committee:

Members (1 year) - MaryAnn Wiborg, Kathy Stuebner, Fay LaVigne

Lori Arnold made a motion to approve slate of nominees; Betty Hartnett seconded.

Motion passed.

Recognition and Closing: Fred Hulting and Lisa Friedman

Chalice Extinguishing: Rev. Lisa Friedman

Adjourn: Fred Hulting

Kelly Bertenshaw made motion to adjourn , Jackie Zimmerman seconded

Meeting adjourned 12:45 PM