

UUCC Annual Congregational Meeting June 12, 2022

The meeting was called to order by President Chen Zhang.
37 members were present, establishing a quorum.

Zhang, the outgoing president, highlighted recent accomplishments of UUCC including:
Renovations in the building: New roof; HVAC system updated; hiking trails cleared, new trails created, labyrinth installed and trail signs with the UU principles. Sound and video capabilities were upgraded for both in person and remote access.

Three new staff were hired: Office administrator, director of RE, and bookkeeper.

We ordained Rev. Amanda Schuber and will ordain Pam Johnson in August.

New chairs were purchased for the sanctuary.

The playground equipment was updated.

Several votes took place.

Rich Dwyer, chair of the Nominating Committee, presented the slate of nominees that had been sent to all congregation members.

Slate of Board of Trustees, for open positions:

President-Elect: Dylan Kussman

Treasurer: Lynna Ruth Standridge

VP Of Resources: David Benn

All elected with 37 in person votes; 7 online votes

Representative to the General Assembly:

Nicky Ozbeck

Elected with 34 in person votes; 7 online

New members of the Nominating Committee:

Lucy Taylor and Daidee Springer

Elected with 37 votes in person; 7 online

Green Sanctuary Recertification

Sandy Kurtz presented information from the UUA on recertifying as a Green Sanctuary, outlining what is involved. UUCC last approved and implemented the work of being a green sanctuary in 2007. UUCC will need to be reaccredited, requiring an environmental audit, having plans in place and final approval by the UUA.

Kurtz moved that the Green Sanctuary Initiative be approved as a Committee of the Whole with the goal of obtaining Green Sanctuary reaccreditation.

Motion seconded by John Standridge.

Motion carried with 36 in person votes; 7 online.

The 2022-23 Budget

Treasurer Rodger Miller presented the proposed budget that had been sent to all congregation members.

Of particular note: The budget process.... Small group reviewed expenses and income from this current year, drafted a budget and reviewed it again. Their proposal was sent to the Finance Committee. Once the Finance Committee approved, it went to the board for approval.

This budget is not balanced. The board approved rather than inflating unrealistic line items of income. Board will review in September.

The budget is based on \$150,000 in pledges. Currently there are 33 pledging households in out of over 100 households. Approximately \$80,000.

Vote to approve the budget was 33 in person; 6 online; 1 no online.

Christian Horvath thanked outgoing board members including Chen Zhang, president; Rodger Miller, treasurer, Amy Kussman, VP Resources. Also Terry Beale and Andy Fosky for heading the stewardship campaign.

Andy Fosky presented an incoming president's message.