

UUCC 2023 Annual Meeting Minutes

June 4th, 2023 | 12:15pm

Quorum of 30 members needed to vote: Quorum reached - 47 Voting Members Present
Meeting called to order by Andy Foskey at 12:18pm.

1. Opening Words (Andy Foskey)

2. Voting for 2023-24 Slate of Officers & GA Delegates -

Presented by Rich Dwyer

- a. Terry and Gary Beale volunteer to be GA Delegated with Daidee Springer for 2023
- b. Daidee Springer made a motion to accept the nominating slate. John Standridge seconds.
- c. Rich Dwyer motions to vote to call question, John Standridge seconds.
 - i. Affirmative - 35. Negative - 0. Abstain- 0
 - ii. Motion passes unanimously.

3. Voting for 2023-24 Budget - Presented by Christian Horvath

- a. Where do we stand?
 - i. First year after Covid, planned deficit of \$23,000, currently at \$15,000 deficit
 - ii. Better on rentals, fundraising, and collection this year than 2021-22
- b. Stewardship Campaign

- i. 51 households, \$138,000 total: More than stewardship campaigns over last 2 years
- ii. Attendance is 30% higher in 2023 than 2022. Our reach is growing and reflecting positively in finances.

c. Budget Info

- i. 2022-23 calculations on budget sheet was created after 10 months
- ii. Pledges \$3,000 over budget currently
- iii. Fundraising and rentals have increased this year
- iv. Personnel expenses are higher this year - 2% staff raises with exception of Minister

d. Discussion

- i. Question posed by Monique Lewis - This IS the first year that we have not paid the UUA appropriation. We have been in contact with the UUA, and they understand our financial situation. Attendance records also reflect online viewership.
- ii. Question posed by Roger Davis - Rental income reflects Cell Tower payments, weddings, New Suffragettes, meditation group, etc.
- iii. Question posed by Tim Hunt - There is an endowment fund for the church - roughly \$125,000. Endowment typically used for emergencies and large purchases NEEDED by church.
- iv. Comments by John Standridge - church has grown nicely throughout the pandemic. Believes the church is on track to continue to grow. He is proud of the ability to serve the

congregation on the board of trustees and is proud of the congregation.

- v. Question posed by Rich Dwyer - During the time of Buck O'Rear we were in a deficit. What would it take to zero-out the current deficit? Chen responds: an extra \$500 of income a week would zero out the deficit. Tori Rose recommends \$15 extra by each member to zero deficit.
- e. Vote to call the question called by John Standridge. Daidee Sprinder seconds.
- f. Vote to vote
 - i. Affirmative - 33. Negative - . Abstain-
- g. Vote to pass the budget
 - i. Vote to vote
 - 1. Affirmative - 35. Negative - . Abstain-

Rev. Mandy adjourned the meeting with Chalice Extinguishing at 12:52.

Submitted by Farin Cloyd, UUCC Office Administrator. (June 04, 2023)