

UUFN Spring Congregational Meeting
May, 5 2019

12:04pm Welcome and Call to Order

Chalice Lighting
Established quorum

Property Update from Pat W.

Fellowship Hall is free of mold and mildew.

Pat W. and Nolan explored the cracked ceiling and truss instabilities in MacKinnon Hall.

Look at more efficient piping.

Vote on approving January 13, 2019 Congregational Meeting minutes.

- There was a move to accept the minutes.
- The January 13, 2019 Congregational Meeting minutes were unanimously approved.

President's Message

Karen thanked many people: the Board, Paula, Ministerial Search Task Force Committee, Long Range Planning Team, Leadership Development Committee, Religious Education Committee, Bob Lillich, Mike Hoffman, Kay Elizabeth, & Ann Shriever, and all for making her tenure very special. Karen concluded, "It's a very exciting time when we transition what we are and what we'll become."

Minister's Report

Paula reported that her focus has been where we were and where we are. Conflict Management is a valuable skill for our congregation to plan for. Paula invited us all to understand the imperfectness of life and reflect on goals, problems, and areas in need of improvement. She also proposed that we continue forging healthy minister/congregation relationships, valuing the SRST's role, and understanding how we are a fellowship and part of a UU denomination. Finally, Paula urged us to Look to Lead.

Religious Education Coordinator's Update

Andrea reported on the state of RE for children and adults and gave thanks to all the RE staff and Sharon's work in the nursery, K-3 grade, 4-6 upper elementary, Wildlife Trust, Youth Group Chocolate and Jewelry sales, and the Youth Group's August service trip to clean up Appalachian Trail, and the Young Adult group. Andrea gave special thanks to Denise H. for organizing books and to Lois H. and Alan C. for being her SRST team.

Ministerial Search Task Force Update

Search has a potential candidate.

Vote to amend bylaws for board structure's change

Proposal to reduce Members-at-Large from 5 to 2 people.

Program Coordinator will no longer be a Board position.

- Motion was made to approve these recommendations.
 - Discussion occurred about how not having a Program Coordinator on the board would change our bylaws.
- Call to question: The board size will be changed from to 11-7.
- The congregation unanimously approved these recommendations.

Vote on proposed slate for 2019-2020 UUFN Board of Directors:

President Elect- vacant--
Treasurer- Glen Schmiesing
Secretary- Tara Wheeler

Member-at-Large- Merry Ostheimer

Endowment Committee member- Lois Hoffman

Leadership Development Committee members- Jeff Ramburg, Deb Morris

- Motion was made to approve these recommendations. Seconded.
 - Discussion: How can we move on without a President Elect?
- The congregation unanimously approved these recommendations.

(Continuing Board members:

President- Carol Boncelet

Past President- Karen Barker

Member-at-Larger- Jan Arenson)

Treasurer's Report and Proposed 2019-20 Budget discussion and vote

Dave presented his report. Mallard has been managing the Endowment Fund. Our bookkeeper's contract has been extended until March 2020. P&L report reveals that we're in good shape but have many improvements that are upcoming. Glen reported that we currently show cash flow statements for some but not all areas. Financial reports will look different next year to show all transactions on one report which will make cash flow more visible. The parking lot will be repaved soon.

- Motion was made to accept this budget. Seconded.
- The congregation unanimously accepted this budget.

1:18pm

Extinguished chalice and adjourned meeting