

OUUC Congregational Meeting Minutes

December 12, 2020

11:45 AM

Board President James Trujillo chaired the meeting. Also present were : Christine Parke, Vice-president; Jason Marinelli, Treasurer; Barry Zickuhr, Secretary; and members at large Brian Coyne, Wendy Endress, Rich Kalman, Diana Finch and Sally Alhadeff

Neil Marsh acted as Parliamentarian.

The Reverend Mary Gear opened

James Trujillo, President, discussed Covenantal Behavior and Meeting etiquette

James moved to suspend rules for formal address per Roberts Rules

James verified quorum (over 79 members)

James adopted agenda – no questions or changes, agenda adopted

Barry Zickuhr, Secretary, approved minutes of April 26 Congregational Meeting.

No questions or changes, minutes approved

Rev. Mary Gear and Jason Martinelli, Treasurer, reported on the Stewardship Drive and the 2021 Budget.

Discussion.

Clarification questions:

- the proposed increase in dues to the UUA - \$10,000
- Use of Endowment Fund interest – only after Endowment Fund is at \$500,000
- How is Endowment Invested – UU Common Endowment Fund via UUA
- Can people invest in that fund? As far as we know, no it is for organizations only
- Clarification on when Endowment can be used – when average balance is over \$500,000
- Comment on presentation and work done by Budget Team & Board

No further comments on motion noted.

James called for question on the 2021 budget

Unanimous approval, budget passed.

Barry reviewed the proposed bylaw change for Section 3, Membership; I, Qualifications, A. (clarification of membership requirements)

Unanimous approval, bylaws amended

Barry reviewed the proposed bylaw change for Section 5, Board of Trustees; III, Eligibility and Terms (add provision for temporary Board members)

Unanimous approval, bylaws amended

Rev. Mary closed

Meeting adjourned

Respectfully submitted this 1st day of May by former Board Secretary, Barry Zickuhr
