

OUUC Congregational Meeting Minutes

December 12, 2021

11:30 AM

Board President James Trujillo chaired the meeting. Also present were : Arlene Colerick, Vice-president; Jason Martinelli, Treasurer; Rich Kalman, Secretary; and members at large Brian Coyne, Diana Finch, Eric Ness and Jean Phillips.

The Reverend Mary Gear opened with inspirational words and the lighting of a chalice.

James Trujillo, President, discussed covenantal behavior and meeting etiquette.

Neil Marsh acted as Parliamentarian.

James and Rich verified a quorum (over 61 members), counting 75 Zoom screens minus 5 friends.

James reviewed the agenda – no questions or changes, agenda adopted.

James moved to suspend rules for formal address per Roberts Rules—no objections.

James apologized for not having send out copies of the minutes from the previous Congregational Meeting. Therefore, approval of the May Congregational Meeting minutes will occur at the next Congregational Meeting in early June 2022

Rev, Mary explained that we are shifting to a Transitional Budget, for January to June of 2022. She thanked the members of the Stewardship Team for a successful Stewardship Drive that reached 98% of the fund raising goal.

Rev Mary showed the Transitional budget, including revenue and expenditures. She thanked Susan Dodson for her help with E-sales, and explained each category of expenditures. This will include a 2% increase in staff salaries.

- No questions about the budget from participants.

Jason Martinelli, Treasurer, reported on OUUC's finances, including Reserve Accounts, and Debts.

Clarification questions:

- Mark Gray asked about the Ministerial Transition Fund: It has a reserve for Rev. Mary's Installation Ritual, which may happen in early June and which will include a celebration of OUUC's 70th year.
- Arlene Colerick asked about the date of our final mortgage payment: It will be March 2028.
- JoAnn Young asked about a donation to Interfaith Works: It is included in the Faith and Action Budget at \$750 for the six month period.

James called the question for approval of the January to June 2022 Transitional Budget. Melissa Denton moved to approve the budget. Barry Zickuhr seconded. **The Budget motion passed unanimously.**

Rev. Mary gave the closing words. Meeting adjourned at 12:06 P.M.

Respectfully submitted this xx day of xx by Board Secretary, Rich Kalman
