

## OUUC Congregational Meeting Minutes

May 22, 2022

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, Brian Coyne acted as Parliamentarian.

11:30 The Reverend Mary Gear opened with words and chalice lighting.

11:35 James Trujillo, President, commented on Covenantal Behavior and meeting etiquette

11:40 James verified a quorum (over 61 members)

11:41 James adopted the agenda – no questions or changes, agenda adopted

11:40 James moved to suspend rules for formal address per Roberts' Rule.

11:42 James asked for questions or changes to the minutes of the May 2021 and December 2021 Congregational Meetings. There were none. **The minutes were approved.**

11:43 James reported on board activities during the past year.

Questions and Comments: Pat Sonnenstuhl suggested that Melanie Ransom interview board members to explain the role of the board. Zoe Meyers asked if the Budget Q&A was recorded. Answer: It was posted, and the link sent to the congregation electronically. Selden Hall asked who would conduct the audit. Answer: That is to be determined by the audit committee.

11:54 Jason Martinelli, treasurer, reported on the Reserve Accounts and PPP Loan.

Questions and Comments: Steve Tilley asked if the PPP reserve is now unrestricted and why is it not combined with other reserve funds. Answer: The fund is unrestricted and could be merged with other unrestricted reserve funds. Karen Jackson asked if the sewing ministry money is in community life (restricted) funds. Jason said it may be less restricted. James showed a list of budget challenges.

12:13 Rev Mary Reported on our current fiscal situation, the HVAC upgrade, and charitable giving in 2021. She reviewed the Budget for July 2022 to July 2023.

Questions and Comments: Wendy Curtis encouraged anyone who hasn't pledged, or who may be able to increase their pledge, to do so. Frank Turner asked if we get feedback on the level of our payments to UUA. Answer: We get a letter stating the amount UUA recommends paying and the amount we paid. Hearthorn asked about our relationship with Key Bank. Rev Mary explained the disagreement with Key Bank and our reasons for moving to a local credit union. Beth Johnson voiced her approval for Rev Mary's work on budget, for the work of the board and of the move to a local credit union.

Frank Turner moved to accept the budget motion. **The budget passed with unanimous approval.**

1:00 Election of Leadership Development Committee Members and Board Members:

- LDC Co-Chair Don Melnick introduced the nominees for the Leadership Development Committee, **Jason Martinelli, Gary Worthington and Alice Curtis. It was moved and seconded**

**to accept the slate of nominees as presented. The motion was carried unanimously by verbal vote.**

- LDC Co-Chair Jen Sabel introduced the nominees for the Board, **Geoff Goltz, Tami Black, Lee Doyle and Joe Joy. It was moved and seconded to accept the slate of nominees as presented. The motion was carried unanimously by verbal vote.**

Leadership Recognition:

- Vice President, Arlene Colerick recognized retiring board members, James Trujillo, Jason Martinelli and Brian Coyne.
- LDC Co-Chair, Jen Sabel recognized retiring LDC members, Don Melnick, Sharon Love, and Jen Sabel.

1:14 Rev. Mary closed

1:15 Meeting adjourned

Respectfully submitted this 21<sup>st</sup> day of May 2023 by Board Secretary, Rich Kalman

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