

DRAFT Olympia Unitarian Universalist Congregation
Congregational Meeting in person and on-line
June 9, 2024, 11:45 AM – 1:10 PM

5 **Arlene Colerick (Board President) called the meeting to order.** Rosie Kopelman established that we have a quorum.

Rev. Mary offered opening words and lit the Chalice.

10 **We agreed on a Covenant for this meeting.**

Arlene presented the agenda.

The May 23, 2023 Congregational Meeting Minutes were approved by a vote.

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A report from the Board of Trustees and the Minister

- Arlene reviewed the board's key deliverables and the Charge to the Sabbatical Committee.
- Rev. Mary reviewed this year's theme "Building a Community" as well as monthly themes from Article II Core UU Values. She reviewed the many Community Events and Programs that happened in the past year. Next year's focus will be on being a counter-cultural congregation. Rev. Mary previewed several programs that will happen in the year to come.

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Adoption of the July 2024 – June 2025 Budget

- Rev Mary reviewed the history of our Budget and Charitable Giving for the past two years.
- Jeff Goltz (Treasurer) presented an analysis of the current year's expenses and revenues, reserve accounts and the endowment.
- Arlene showed slides of the Budget Development Process, and summarized the results of the Stewardship Drive. She thanked all the Stewardship volunteers and donors.
- Rev. Mary spoke about OUUC staff and their responsibilities. She explained how we are filling the gap between revenues and expenses in the proposed budget, and the steps taken to balance the budget. She presented the budget in detail. Rev. Mary and Jeff Goltz answered questions from the congregation.
- **The budget was voted on and overwhelmingly approved by the congregation.**

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Election of Board Members and Election of Leadership Development Committee Members

- Alice Curtis introduced the Board of Trustees candidates, Arlene Colerick, Dieter Jacobs, Sally Alhadeff.
- Alice Curtis introduced the Leadership Development Committee candidates, Nancy Curtiss, Des McGahern, Josie Solseng
- **The congregation voted unanimously to approve the slate of candidates for the board.**
- **The congregation voted unanimously to approve the slate of candidates for LDC.**

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Adoption of the Revised OUUC Covenant and the Behavioral Covenant

- Rev. Mary presented the Proposed Changes to the Current Covenant, answered questions from the congregation, and then asked the congregation to first vote on whether

50 the congregation was ready to vote on the changes. The congregation's vote indicated that it was overwhelmingly ready to vote. **The congregation voted overwhelmingly to approve the changes to the Covenant as presented.**

- **The Congregation voted overwhelmingly to approve the Addition of the Behavioral Covenant.**

55 **Rev. Mary extinguished the chalice with closing words.**