

JRUUC Congregational Meeting Minutes

May 17, 2020, 11:15 AM

Convener: Bev Buhr, President, Board of Trustees, Thomas Lund, Secretary, Board of Trustees

1. Opening Words
2. Approval of today's Agenda, **Agenda was adopted/approved by voice vote.**
3. Approval of past Meeting Minutes
Approval with the correction that the minutes for the 2019 Congregational Meeting reads "JRUUC Congregational Meeting Agenda Minutes." The minutes were approved as corrected.
4. Quorum – **Congregational meeting has quorum.**
5. Minister's Report
6. Election of Trustees and Nominating Committee Members **Virginia Scholtz and Tom Garver moved and seconded to accept the nomination of the slate of candidates presented by the nominating committee. Motion passed by voice vote.**
 - i. President Elect: Isaac Gadiant
 - ii. Secretary: Amanda Werhane
 - iii. Board Member At Large: Tom Boswell
 - iv. Assistant Treasurer: Derek Peterson
 - b. Nominating Committee (3): Susan Podebradsky, Matt Finesilver, and Rachel Avery
 - c. Continuing Board Members:
 - i. President - Marla McFadden
 - ii. Treasurer - Glen Gordon
 - iii. At-Large - Tom Richards
 - iv. At-Large - Kirsten Johnson
7. Motion to ordain Carin Bringelson
Virginia Harrison and Molly Mitchell move and second that James Reeb Unitarian Universalist Congregation co-ordain, with First Unitarian Society, Carin Bringelson to Unitarian Universalist ministry. Motion passes by voice vote.
8. Operating Budget for 2020-2021 - Glen and Bev
Rand Hill and Isaac Gadiant move and second to direct the Board to present a budget to the congregation no later than June 30th. Motion passes by voice vote.
9. Extinguish the Chalice

JRUUC Congregational Meeting DRAFT Minutes

June 28, 2020, 11:00 AM

Convener: Bev Buhr, President, Board of Trustees, Thomas Lund, Secretary, Board of Trustees

1. Opening Words - Rev. Karen
2. Approval of today's Agenda, **Agenda was adopted/approved by voice vote.**
3. Quorum, **Congregational meeting has quorum with 50 households/participants and 45 book-signed members in attendance.**
4. Operating Budget for 2020-2021 **Peggy moves and Sarah seconds adopting the 2020-2021 budget as presented. Motion passes by voice vote.**
5. Sanctuary Leadership Team Proposal **Molly moves and Beth seconds to adopt the proposal. Motion passes by voice vote.**
6. Extinguish the Chalice