

Minutes of UUFSD Annual Congregational Meeting
Sunday, June 11, 2017, 10:00 am
Founder's Hall

Pursuant to due notice of the business to be conducted at the meeting in accordance with Article V of the Bylaws, and after establishing a quorum of 20 percent of voting members as required to conduct business by Article V of the Bylaws, President Alisa Guralnick convened the meeting at approximately 10:10 a.m.

Reports. Brief annual reports were provided by the following staff and members:

- Alisa Guralnick gave a report on the state of the Fellowship.
- Director of Religious Education Alison McLeod.
- Director of Connections Adrienne McCord.
- Capital Campaign Chair John Sherman.
- Rev. Meghan Cefalu.

Vote on Budget for FY 2017-18. Treasurer Glen Bowden gave a report on the FY 2016-17 budget, and presented the Board's recommendation to adopt the FY 2017-18 budget. After a motion made and duly seconded, the proposed budget was approved.

Election of New Board Members. Outgoing Board members Clint Stoddard and Heather Stroud were thanked for their service. Christie Turner, on behalf of the Nominations Committee and pursuant to Article X of the Bylaws, presented two candidates for three-year terms on the Board: Linda Giannelli Pratt and Swagatam Mukhopadhyay. Nominations from the floor being called for, and none being made, Christie called for a voice vote and declared the election of the proposed new members to be unanimously approved.

Election of Board Officers. Pursuant to Article VII of the Bylaws, Christie Turner presented the nominations for Board President and Vice President: Mark Tuller (President), and Bob Quick (Vice President). A motion was made and duly seconded to elect the proposed slate of officers.

The President declared the meeting adjourned at approximately 11:00 a.m.

Respectfully submitted,
Heather Stroud, *Secretary*

Attachment: PowerPoint Presentation

UUFSD Congregational Meeting

June 11, 2017



Opening words – Rev. Meghan Cefalu





Agenda

- ▶ State of the Fellowship (Alisa)
- ▶ Director of RE report
- ▶ Director of Connections report
- ▶ Capital Campaign update
- ▶ Rev. Meghan's Update
- ▶ Budget Report (Glen)
 - VOTE: Adoption of 2016-2017 Budget
- ▶ Elections: Directors and Officers (Christie)
 - VOTE: Directors and Officers



State of the Fellowship

President Alisa Guralnick

- ▶ Introduce the Board; acknowledge the staff
 - Thanks to Clint and Heather

- ▶ Tracking our successes
 - Settled Minister search complete
 - Establishing the Leadership Development Council (formerly the Nominating Committee)
 - Auction and Pledge Drive
 - Capital Campaign





Adrienne McCord– Director of
Connections

▸ Second Year update



Minister's Update

Reverend Meghan Conrad Cefalu





Capital Campaign Update Dream Funders Chair John Sherman



Budget Report

Treasurer Glen Bowden

Last Year (2015-2016) Budget- see handouts

Total Revenue = \$414,143

Total Expenses = \$414,042

Net income/loss = \$ 31

2016-2017 Proposed Budget- see handouts

Total Revenue = \$441,464

Total Expenses = \$441,281

Net income/loss = \$ 183

- › Motion to approve the proposed budget
- › Second; discussion



Election of Directors Christie Turner

- ▶ Candidates for election to 3-year term are:

Linda Giannelli Pratt
Swagatam Mukhopadhyay

- ▶ Motion to approve the slate of nominees
- ▶ Second; discussion / nominations from floor





Election of President and Vice President

Christie Turner

- ▶ Nomination for officers are:

Mark Tuller- President
Bob Quick - Vice President

- ▶ Motion to approve the officers
- ▶ Second; discussion





Closing words – Alisa Guralnick

“Music gives a soul to the universe, wings to the mind, flight to the imagination and life to everything.” *Plato*

Let us make the music of this congregation together, standing in integrity, with joy and grace.

Thank you!

