

HOLSTON VALLEY UNITARIAN UNIVERSALIST CHURCH 2015 CONGREGATIONAL MEETING MINUTES

Date: April 26, 2015

Place: Sanctuary of HVUUC

Called to order at 12:26 pm

Previous Minutes Reviewed? Yes

Presiding: Denee Mattioli, BoT President

Parliamentarian: Taylor Overton

A quorum of the church membership attended. Yes

Official # of church members on 4/26/15 = 141

Quorum = 30% = 42

In attendance: **60 members**

MADE BY	SECOND	MOTIONS	ENACTED?
		I move that the congregation approve the minutes of the April 2014 Congregational Meeting.	Yes
Board	No 2 nd needed	<p>We move that the slate of nominees:</p> <p>Past President: Denee Mattioli President: Cindi Huss Vice President: Charlie Stuart Programs Trustee: Jim Scanlan Stewardship Trustee: Gerald Keep Secretary: Tom Burns</p> <p>Nominating Committee 2016: Cynthia Goodman, Spencer Conco, George Cross</p> <p>be approved by acclamation.</p>	Yes
Board	No 2 nd needed	<p>We move that we adopt the following Vision Statement:</p> <p>We work together as a church to transform ourselves, our community, and our world by sharing love, pursuing justice, and seeking wonder.</p>	Yes (2 abstentions)

Frank Shuler	Betty Kramer	I move that HVUUC accept this 2015-16 operating budget. (see below)	Yes
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The meeting adjourned at 1:23 pm.

Notes:

A suggestion was made from the floor that any additional pledges be used for the Sabbatical/Search fund. The board had voted at their April 2015 meeting that any additional pledges go toward the DRE position and our Fair Share commitment to the UUA and are dedicated to those 2 priorities. This was explained to the membership. After discussion, a recommendation was made from the floor that any additional pledges beyond those that would fulfill the priority of the DRE position and Fair Share commitment would go to the Sabbatical/Search Funds. This was a non-voting matter.

ITEM	2013-14	2014-2015	2015-2016
	Budget	Budget	Proposed Budget
INCOME			
<i>Pledges & Charitable Fund @100%</i>	151,400	149,117	135,010
Pledges @ 92%	127,500	130,610	114,503
Charitable Fund @ 100%	12,800	7,150	10,550
Plate	6,900	6,782	6,879
Fundraisers	16,500	18,500	19,000
User Donations (Net)	900	900	900
Interest & Misc	900	900	900
Endowment/Spcl Gifts	500	700	900
TOTAL INCOME	166,000	165,542	153,632

EXPENSES	166,000	165,542	153,632
Administration			
Facilities, Buildings	2,500	2,500	2,500
Facilities, Ground	3,600	3,600	3,200
HG Insurance	4,019	4,150	5,000
Janitorial	6,600	6,600	6,600
Telephone/internet	1,330	1,400	1,400
Electricity	5,200	5,200	5,000
Security System	1,000	1,200	1,200
Mortgage	20,400	20,400	20,400
Newsletter/Office	2,600	2,000	2,200
Program			
DRE	10,300	10,712	2,100
Religious Education	3,300	3,200	2,670
Religious Services	2,700	1,000	1,200
Music	2,700	3,605	3,830
Small Group Ministry	100	0	0
Membership			
Member Dev.	200	100	100
Caring Team	50	100	100
Past President			
Fellowship	1500	1500	500

Vice President	UU Assoc Dues	10,720	10,816	4,505
	Salary - office	5,480	5,620	6,420
	Music Director Salary			
	Social Action	500	500	500
	COM	50	20	20
	Finance	300	300	300
	Minister's salary + housing allow	54,580	56,763	57,728
	Minister's Benefits	19,958	20,756	21,109
Expanded Sunday		3,250	3,250	3,250
Board Discretionary		1,000	0	0
Capital Projects		0	0	0
Capital Repair & Escrow		1,500	200	0
Leadership Development		365	0	1,800
Sabbatical/Search		100	50	0