

HOLSTON VALLEY UNITARIAN UNIVERSALIST CHURCH 2016 CONGREGATIONAL MEETING MINUTES

Date: April 24, 2016

Place: Sanctuary of HVUUC

Called to order at 12:32 pm

Previous Minutes Reviewed? Yes

Presiding: Cindi Huss, BoT President

Parliamentarian: Jo Anne Medlin

A quorum of the church membership attended. Yes (greater than 51 members were present as determined by hand-count). Minutes of the 2015 annual congregational meeting were approved as submitted.

MADE BY	SECOND	MOTIONS	ENACTED?
George Cross	No 2 nd required.	<p>With grateful hearts the nominating committee moves that HVUUC accept the slate of nominees for the 2016-17 fiscal year.</p> <p>Past President: Cindi Huss President: Charlie Stuart Vice President: David Kashdan Programs Trustee: Jim Scanlon Stewardship Trustee: Lyle Eagan Facilities Trustee: Greg Kramer Membership Trustee: Peggy Perez Treasurer Trustee: Brad Helmer Secretary: Tom Burns</p> <p>2016-2017 Nominating Committee: Spencer Conco (chair), Cynthia Goodman, George Cross, Alicia Culbertson, Elizabeth Berry</p>	Yes
Lyle Eagan	No 2 nd required.	I move that HVUUC accept a balanced budget of \$164,266 for the 2016-17 fiscal year.	Yes
Denee Matioli	No 2 nd required.	The Board moves that HVUUC amend its bylaws as shown. (see below).	Yes (1 objection)

The meeting adjourned at 1:24 pm.

Notes (bylaw changes):

Article VI: Meeting

3. The *planned* agenda or business to be transacted at all Meetings shall be set forth in the notice of the Meeting, which shall be sent to all members by mail or electronic communication ten (10) days prior to the Meeting. **The proposed budget shall be included in the notice of Annual Meetings.** Any member may raise a topic not on the agenda at the Meeting of the congregation.

Article VII: The Board

3. The Board will operate within a total budget approved by the congregation. The Board may relocate funds within that budget. The Board may exceed the approved annual budget authorization by no more than six percent (6%) and may not increase total spending by more than three (3%) of the current year's budget in any single action. **The Board may vote in May to distribute any forecasted surplus funds from the current year's annual budget to line items in the next year's budget.**

4. In addition to budgeted resources, the Board **is** authorized to expend proceeds from special fundraisers, gifts, bequests, insurance compensation and/or **surplus funds from the previous year's annual budget** as long as these proceeds are expended for the purpose(s) for which they were designated by the contributing source.

5. At the Annual Meeting, the congregation will be asked for a vote to accept or reject the proposed budget as presented by the Board. If the congregation rejects the proposed budget, additional motions should be made to give guidance for change to the Board. A Special Meeting shall be called within thirty (30) days of the annual meeting for the purpose of presenting a revised budget proposal.

6. In the event that a fiscal year expires without approval of a succeeding annual budget by the congregation, the Board will be authorized to spend an amount up to 10% of the preceding year's budget, pending a Special Meeting of the congregation called to approve a new budget. **That Special Meeting will be called within 30 days of the annual meeting.**

7. Same as current 6

8. Same as current 7