

2019 HVUUC Annual Meeting minutes

(Draft--

for approval by congregation at 2020 annual meeting)

Sunday, April 28, 2019 12:25pm

Minute taker Tom Burns Board Secretary (TB)

Attendees

About this meeting Spencer Conco, Board President, presided. Forty-eight HVUUC members were counted as present at the meeting and a quorum established.

Topic	Type	Note
1. Minutes from 2018 Annual Meeting	DECISION	Denee Mattioli made a motion to accept the 2018 minutes as presented. Cynthia Goodman seconded. The minutes were approved unanimously.
2. Nominations	DECISION	There was a motion by Ann Livengood to approve the slate of nominees, which was approved unanimously. New Board members: Immediate Past President, Spencer Conco; President, Larry Livengood; Vice-President, Dana York; Secretary, William Kauffman; Stewardship Trustee, Will Powell; Programs Trustee, Wendy Hearl; Membership Trustee, Tish Kashdan (one-year term). Nominating Committee Members: Wanda Earp, Mike Frisch, and Kim Ray.
		Board members continuing their service: Treasurer, Brad Helmer; Facilities Trustee, Bryan Kleske; Nominating Committee--Ann Livengood (chairperson) and Frank Shuler.
		President Spencer Conco thanked Board members rotating off the Board (Past President Dave Kashdan; Sec. Tom Burns; Membership Trustee Peggy Perez; Stewardship Trustee George Cross; and Programs Trustee Amy Kinley) for their service on the Board. He acknowledged those continuing their service, as well.
3. Budget	DECISION	George Cross presented proposed budget for upcoming church year
		There was discussion of possible extension of the Music Director position until the end of the summer (George reported that there was a donation just before this meeting).
		Noted that Music Director position has been defunded. Impact discussed. Processes and procedures surrounding music responsibilities will have to be revisited.
		The UUA Annual Fund (previously the Fair Share Contribution)--plan is to be funded if there are remaining funds at the end of the year.

		Greg Kramer: moved to approve the budget as is. Vote: one against and one abstention among the assembled congregants; approved by the rest of those present.
4. New Business	DECISION	George Cross and Charlie Mattioli from the buiding committee, presented information on the capital improvement project for the deck area (an open, 28' X 36' wood deck with perimeter hand rails and a roof). Process led to 3 bids, pledge drive raised about \$20,000. Board has \$20,000--\$10,000 from last year and \$10,000 from cap projects funds. Phase I concept described: no screens, or hardy board; and no doors. A question was considered about waiting until HVUUC's mortgage is paid-off (6-months into next fiscal year) to complete the project all at once. Charlie Mattioli suggested it was possible that the entire project could be completed by the end of next year.
		Greg Kramer moved "that the Board be authorized to accept the bid by Peterson Construction to build a new wooden, open, covered deck for a cost not to exceed \$40,000." 7 opposed among assembled congregants, 3 abstaining. The motion passed.
4.1	INFO	Denee Mattioli acknowledged President Spencer Conco and thanked him for his service to the church.