

HVUUC Annual Meeting April 23, 2017 (review, for approval at next annual meeting)

Sunday, April 23, 2017 12:30pm

Minute taker	Tom Burns (TB)
Attendees	Board of Trustees (BoT), HVUUC voting members (Hvm)
About this meeting	Charlie Stuart, President, presided.

Topic	Type	Note
1.	DONE	Quorum established. Of 146 voting members (members for at least 60 days), at least 44 voting members needed to be present; more than 60 were present.
2.	DECISION	There was a motion to approve minutes from 2016 Annual Meeting. Approved by consensus.
3.	INFO	Slate of candidates for Board of Trustees: Spencer Conco, VP; program trustee, Amy Kinley; and Stewardship trustee, George Cross. There was a motion to approve the slate, which was seconded. Approved by consensus.
4.	DECISION	Nominating committee members: Alicia Culbertson and Betty Berry current; rotating off: George Cross, Spencer Conco, Cynthia Goodman New nominees: Deanna Richardson, Don Shockley, and Richard Boyd. They were approved by a majority of voting members with 1 opposing, and 1 abstention.
5.	INFO	The budget was presented with a 4% increase in proposed spending from last year. Note that payment of pledges was estimated at 95% rather than 92% based, consistent with data of the last several years. The new budget was reviewed and questions answered. There was considerable discussion about the line item regarding the payment of "Fair Share" to the UUA.

6. **DECISION** Motion was made proposing that the current budget as presented be accepted with the provision that if funds are sufficient, they will be used specifically to pay Fair Share to the UUA. 4 members of the meeting voted for this proposal. The majority voted against.

7. **DECISION** There was a motion by Greg Kramer to accept the budget as proposed, which was seconded. When the vote was taken there were 4 abstentions, while the remaining members voted for the budget as proposed.

8. **DONE** President Charlie Stuart thanked members of the Board rotating off.

9. **DONE** There were no other motions from the floor. Frank Shuler then moved that we adjourn.
