**HOLSTON VALLEY UNITARIAN UNIVERSALIST CHURCH**

**2023 CONGREGATIONAL MEETING MINUTES**

Date: April 30, 2023 Place: In-person at HVUUC

Called to order at 12:10pm

Presiding: Ann Johnson, President Board of Trustees

Parliamentarian: Frank Schuler

Ann welcomed everyone to the Annual Meeting with the lighting of the Chalice. She explained that anyone may attend this meeting and only members may speak and vote. Also, she acknowledged that we are in our second year of having Rev. Tiffany Sapp as our settled minister.

Official # of church members on 4/30/2023 = 120 Quorum = 30%

In attendance: 58 members

A quorum of the church membership attended. Yes

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| --- | --- | --- | --- |
| **MADE BY** | **SECOND** | **MOTIONS** | **ENACTED?** |
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|  |  |  |  |
| Rosemary  Kleske | Judy Tucker | I move that the slate of nominees proposed by the Nominating Committee for 2023-2024 be approved.  **President:** Dottie Blades  **Vice President:** Tish Kashdan  **Past President:** Ann Johnson  **Secretary:** Alicia Culbertson (new term)  **Treasurer:** Deb Helmer (continuing term)  **Facilities Trustee:** Doug Chaffin (continuing term)  **Membership Trustee:** Cynthia Goodman (continuing term)  **Programs Trustee:** Bradley Quick (new term)  **Stewardship Trustee:** Greg Kramer (new term)  **Nominating Committee 2023-2024:**  Michele Markstrom-Frisch (new term)  Dana York (new term)  Wanda Earp (replaced a member in February 2023 and will serve one more year – she is the Chairperson)  Sarah Sanders (1 year term replacing member who resigned)  George Cross (1 year term replacing a member moving to the Board) | Yes  Vote count  Yes = 55  No = 0  Abstain = 1 |
| Denee Mattioli | Betty Kramer | I move that HVUUC accept the 2023-2024 Annual Budget be approved as presented by the Board of Trustees. (see below) | Yes  Vote Count  Yes = 57  No = 0  Abstain = 1 |

**TOTAL INCOME 182,679**

|  |  |
| --- | --- |
| Pledges | 152,305 |
| Plate | 4,000 |
| Fundraisers | 20,000 |
| Endowment/Gifts | 6,374 |
| **TOTAL EXPENSES** | **(182,679)** |
| **Pastoral** | **73,622** |
| Salary, Housing and FICA | 59,038 |
| Insurance | 1,099 |
| Retirement | 5,484 |
| Prof Exp | 8,000 |
| **Personnel** | **51,318** |
| DRE Salary 15,832 | 15,832 |
| DRE Prof Devel 1,500 | 1,500 |
| Music Leadership 9,597 | 9,597 |
| Pianist 4,844 | 4,844 |
| Childcare 7,966 | 7,966 |
| Health Insurance fund 1,000 | 1,000 |
| Office Manager 10,578 | 10,578 |
| **Administration 34,839** | **34,839** |
| Facilities, Bld 3,500 | 3,500 |
| Facilities, Ground 4,000 | 4,000 |
| HG Insurance 7,680 | 7,680 |
| Janitorial 8,925 | 8,925 |
| Telephone/internet/zoom/copyright licenses | 3,644 |
| Electricity | 4,725 |
| Security System | 1,365 |
| Office | 1,000 |
| **Program** | **8,614** |
| Religious Ed | 3,700 |
| Religious Services | 3,100 |
| Music | 1,714 |
| Small Grp Min | 100 |
| **Membership** | **1,520** |
| Member Dev. | 300 |
| Caring Team | 200 |
| Fellowship | 900 |
| Memorial Reception | 120 |
| **Other** | **12,767** |
| Stewardship | 500 |
| Leadership Dev | 1,000 |
| Social Justice | 850 |
| GIFT (UUA/SED) | 10,417 |

Charlie Miller facilitated discussion during budget presentation: Health fund clarification. DRE salary and professional development clarification. Office administrator’s salary clarified. Where is money donated to Facilities noted? Are Capital Funds part of the budget. These questions were answered.