

ANNUAL CONGREGATIONAL MEETING MAY 17, 2009

- \* The meeting came to order at 12:15 p.m. A quorum was present. Shirley Zimmer presided. Secretary Jeanne Trost took the minutes.
- \* The membership waved the requirement in the by-laws which states a member must have paid something on his/her pledge ten days before the congregational meeting in order to vote.
- \* The motion was made by Anne Stark, seconded by Mary Maki to amend the by-laws to read "The Board of Trustees consists of the President, the Vice President, Secretary and **two** trustees at large" Motion passed
- \* Nominees for the B.O.T. from the floor. None
- \* Motion made by Shaun Devlin, seconded by Barb Michael to accept BOT nominees Allison Loftin and Jim Jackson for a two year term from 2009-2011. Motion passed.
- \* Motion made by Gary Stark, seconded by Shaun Devlin, to accept Tom Sullivan as a Real Property Fund Trustee for a three year term 2009-2012 . Motion passed.
- \* Motion made to ratify previously appointed trustees on the Real Property Fund Board. They are Shaun Devlin for a one year term, 2009-2010 and g.g. gordon for a two year term, 2009-2011. Motion passed.
- \* Voting procedures for UUA President were explained by Barb Michael. Opinions regarding candidates Peter Morales and Laurel Hallman were given from the floor.
- \* Motion was made by Alice McMahon, seconded by Shaun Devlin, to accept the current unopposed slate of officers for the U.U.A. Motion passed.
- \* Presentation of the Marquette Unitarian Universalist Congregation 2009-2010 budget, Sheila Devlin.
- \* Discussion from the floor. Amy Fletemier stated it takes \$1,000 to run a stewardship campaign. She suggested transferring \$300 from R.E. to Stewardship. Shaun Devlin suggested that money might be found in the Facility line of the operating budget, specifically money set aside for new chairs.
- \* Anne Stark made a matching pledge offer of \$50 to benefit Stewardship. Six more people matched that pledge. They were: Michelle Harrison, Michelle Lexmond, Michelle Halley, Rachel Crary, Kim Frost, and Barb Michael.
- \* A number of people spoke up in support of Nancy Irish's salary. One person spoke against.

- \* Motion made by Shaun Devlin seconded by Matt Fiocchi that extra money coming in should first go into the music budget \$500 in support of Barb Michael's music co-coordinator position- the rest up to \$2500 discretionary- any more to carryover. Motion passed.
- \* Amy Fletemier expressed her desire for a competent trained bookkeeper who should be paid.
- \* Shaun Devlin made the motion, seconded by Mary Maki, to approve the 2009-2010 budget. Motion passed.
- \* Results of U.U.A. Presidential vote. Laurel Hallman 20 votes, Peter Morales 17. The B.O.T. decides how to submit MUUC's two allotted ballots accordingly.
- \* Meeting was concluded by closing words and extinguishing of the chalice.