

Marquette Unitarian Universalist Congregation
Minutes of the September 27th, 2009 Congregational Meeting

The Treasurer, Shaun Devlin determined 27 members were present, representing a quorum of the 60 voting members of MUUC.

Nancy Irish led the congregation in a responsive reading of Reading #733 in the Grey Hymnals, "A place of Meeting" by Eileen B. Karpeles.

Cherokee Helms-Gleason compared the congregationally approved 2009-10 budget and a modified draft of it prepared by the Board of Trustees to recognize the decrease in expected carryover from the 2008-9 fiscal year, additional offered contributions and offered budget cuts by various committees. (Attached as an exhibit.)

Jim Jackson offered the following motion: "That the Treasurer communicates with all members and pledging friends to ask them to notify the Treasurer by returning a form no later than October 11, 2009 of the one-time additional amount, if any, they would like to contribute to MUUC for the 2009-10 operating budget." Gail Griffith seconded. Motion defeated 13-11.

Alison Loftin offered the following motion: "To begin a fundraising campaign to help decrease the current committee deficits." Barb Michael seconded. Motion approved 14-5.

As a discussion item, Sheila Devlin presented the Board's current thinking and requested congregational input on applying monies held in the financials for the "Fellowship of the Phoenix" toward an operating budget Emergency Reserve.

The meeting was adjourned.

Respectfully submitted,

James M. Jackson, Secretary
MUUC Board of Trustees