

Buckman Bridge Unitarian Universalist Church

Annual Meeting

May 22, 2022

Call to Order

The annual meeting of Buckman Bridge Unitarian Universalist Church was held on May 22, 2022. It began at 12:00 pm and was presided over by David Christenson, with Joann Carollo as secretary.

Establish Quorum

There are currently 129 Members. A quorum for this meeting is 25% or 33 Members. There are 17 proxies and 59 members in attendance. The quorum was met.

Chalice Lighting Reading by Reverend Amy Moses-Lagos (chalice lit by Linda Mowers)

Approval of minutes

The minutes from the May 16th, 2021, meeting were distributed to the congregation in the meeting notice. The floor was open for any member to offer corrections. Since there were no corrections proposed, the minutes were approved as distributed by unanimous consent.

President's Report presented by David Christenson, Board President

Minister's Report presented by Reverend Amy Moses-Lagos

Leadership Development Committee nominations

Committee member, Eileen Morrison, made the following nominations for the Board of Directors:

- President – Chuck Smithers
- Vice President – David Christenson
- Treasurer – Pam Richards
- Secretary – Madeline Sims
- Trustee – Alyssa Halliday

Elections

All elections were uncontested, so bylaws specify that elections be done by acclamation. Each candidate was asked to stand and received an ovation. Alyssa Halliday was absent but received ovation.

No member was nominated for the Leadership Development Committee. The bylaws specify opening the floor for nominations. There were no nominations. At the beginning of the next fiscal year, there will be 3 vacancies in the Leadership Development Committee that can be filled by Board of Directors appointments.

Treasurer's Report presented by Pam Richards, Board Treasurer

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Budget

- The proposed budget for fiscal year 2022-2023 was distributed to the congregation in the meeting notice.
- The Finance committee chair, Peg Christenson, presented the proposed budget.
- Kris Kines motioned to approve 2022-2023 budget as submitted; seconded by Claudia Marshall. Opened the floor for questions; no questions.
- Vote was done by raising voting cards. The budget was approved overwhelmingly.

Proposed Congregational Covenant presented by Linda Mowers, Team Lead of Healthy Congregation Ministry

- The proposed covenant was distributed to the congregation in the meeting notice and read in the meeting by Linda Mowers.
- Donna Zimmerman motioned to approve the Congregational Covenant as submitted; seconded by Mary Blajian. Opened the floor for questions. There were some questions and comments, but no proposed changes.
- Vote was done by raising voting cards. The Congregational Covenant was approved overwhelmingly.

Words from incoming President, Chuck Smithers

Comments from the floor; No comments

Closing words by Reverend Amy Moses-Lagos (chalice extinguished by Linda Mowers)

Meeting adjourned at 1:06 pm