

Unitarian Universalists of Benton County

Report of Congregational Meeting of June 28, 2015

1. Welcome and Call to Order--Harris McKee 11:50 a.m.

22 Voting members in attendance plus 4 proxies

2. Brief History

a. Advisory Board Formed by Jeff when we were meeting in his office

b. Goal of UUA membership

c. Requirement

1) Bylaws

2) Covenant

3) Elected Board

4) Budget

3. Bylaws--adapted from model bylaws provided by UUA. **VOTE Adoption moved by Tony Potochnik and seconded by Kate Williams. Unanimously approved.**

4. Covenant

a. What is it? A guide to how we interact with each other.

b. Why? To provide method for resolving issues.

c. Where did it come from? Major portions were extracted from Westside Unitarian Universalist Congregation Covenant of Right Relations

VOTE: Adoption moved by Andee DeRouen and seconded by Sheila Jo Kornblum. Unanimously approved.

5. Elected Board--We expect to elect two or three members every year.

a. What happens to Advisory Board--Elect current members to board. Half will be for one year and half for two years. (Julie Jensen, Jim Jensen, Michelle Harvey, Lauren Galle, Hannah Roberts, Harris McKee)

VOTE: Election moved by Kate Williams and seconded by Tony Potochnik. Unanimously approved.

b. New Members

1) Nominations from the floor

2) Election of three nominees, Suzanne Miltich, Kathy Rogers, & Tony Protochnik

VOTE: Mary McKee moved that nominations be closed. Seconded by JB Portillo. Unanimously approved.

6. Budget(attached as Appendix I)

a. Current expenditures have been matching Income at about \$2,500/month

b. Budget reflects how we have been spending

1) Necessary--Rent

- 2) Important
 - i. R.E. Salaries & Music
 - ii. UU Dues

VOTE: Approval moved by Carol Olson and seconded by Hannah Roberts.

Unanimously approved.

7. Adjourn--12:05 p.m.

Appendix I. UUBC 2015-16 Budget

INCOME

Pledges

Other Contributions

TOTAL INCOME 30,000

EXPENSES

Education 1,300

Music 4,500

Insurance 500

Advertising 2,200

SALARIES

R.E. Salaries 9,000

Speaker Honorariums 1,530

TOTAL SALARIES 10,530

Rent 7,800

Celebrations 500

UUA Dues 2,340

UUA District dues 858

Housekeeping 1,000

Equipment/facilities 2,000

TOTAL EXPENSES 33,528