

**MINUTES FROM
CUUC SPRING CONGREGATIONAL MEETING
Sunday, May 16, 2010**

Meeting called to order at 12:23 p.m. by President, Sally Popiel.

Rev. Barbara Coeyman read the Mission Statement and lit the chalice before leading us in the reading of our Covenant Statement.

Judy Kary (Vice-President/Secretary) named as scribe.

Alan Popiel named as Parliamentarian.

A quorum was established with 39 members in attendance. Nineteen were needed for a quorum.

Copies of the 2009-2010 Annual Report were passed around. The report will be available online in a PDF format.

Rev. Coeyman gave a short report from her annual report, addressing her six contractual goal areas. She said a special word of thanks to the Worship Committee and staff for their support. She reminded us that we are all in shared ministry together and called on everyone to help in meeting church goals.

President Sally Popiel stated that Robert's Rules of Order would be followed during the meeting.

Sue Zloth, Chair of the Leadership Search Committee presented the Slate of Qualified Candidates for elected positions and thanked outgoing elected officials. Ballots were distributed. Kathy Derrick and George Eger volunteered to count ballots. All on the slate were elected by a majority vote.

David Manning, Chair of the Finance Committee, presented the 2010-2011 budget recommendations. He thanked Treasurer Loraine Kreznar, past Finance Chair Alan Popiel, and Auction and Stewardship Chair Sarah Manning for their work this year. Stewardship raised 90% of pledge budget goal, \$124,361. To make up for the other 10%, the Finance Committee revised the goal budget presented in February and built in \$5,000.00 in money from auction proceeds and cut 5.43% from discretionary budgets to reach a balanced budget for 2010-2011. Exact details of how auction proceeds in excess of this \$5000 will be used will be determined by the Board based on recommendations from the auction chair/committee, yet to be named.

Motion was made to approve the 2010-2011 CUUC Budget as presented (motion by David Manning) and seconded by Susan Stein.

Lorraine Kreznar, Treasurer, led a discussion of the details of the budget. Budget approved with one nay vote. That vote was due to a concern that we were approving a budget that relied on auction income without an auction chair yet named. It was explained that it was not unusual to not yet have an auction chair at this time of year. An auction task sign-up sheet was passed around. (Twelve signatures were collected of those willing to serve on the auction committee.)

President Sally Popiel opened the meeting to other business.

Sue Zloth moved that a vote of the congregation be taken in support of moving the 2012 General Assembly (GA) from Phoenix, Arizona, as recommended by the UUA resolution to be presented at GA in June.

A friendly amendment was added that this decision could be altered by the CUUC delegates at GA based on information presented in the plenary sessions at that time. Friendly amendment was accepted.

Final Motion: To support the 2010 UUA General Assembly resolution presented at the 2010 UUA General Assembly regarding not holding the 2012 UUA General in Arizona. This support is alterable at the 2010 UUA General Assembly based on information presented in plenary sessions at that time.

Discussion followed. The question was called. Motion passed without dissent.

Meeting was adjourned at 2:09.

Minutes respectfully submitted by Judy Kary, Vice-President/Secretary of CUUC Board of Trustees.