

Annual Meeting Minutes

May 22, 2022

Welcome- Charlotte Pontius, Board President

President's Annual Report:

After a 2-to-3-year absence- We are Back in person!

Last year's meeting- 2021 was to suspend By-laws to limit the Annual meeting to hold in place the current board membership and approve the budget.

Over the last three years we have accomplished a lot!

Most importantly we have stayed as a loving, caring community throughout this Pandemic. We stayed steady.

We learned to Facebook Live & Zoom

We added our Wednesday night check-ins via Zoom.

We added Pay Pal to allow for pledges to continue to flow.

Gifts of Gratitude were shared:

Bonnie for her mask's

Jan & Sherry for our Pandemic Book

Book club

The care teams.

Linda & Steve for the outdoor concert events

Pastor Tammy and the worship team for not missing a Sunday

Carmen for her Website & Newsletter Magic

Building & Grounds:

Fellowship Hall was completely redone in partnership with SDA congregation.

New Roof & Siding were completed.

The church exterior of the church was painted.

As always it is a pleasure and an honor to serve as your President.

Voting Items:

By-Laws Revision: Reducing the size of the Board to 5 members.

President, Vice President, Treasurer, Assistant Treasurer, 1 At-Large Member.

Motion was made, discussion, second to the motion.

Vote taken approved.

Operating Budget: Copies presented, reviewed, discussion.

Motion was made, discussion, second to the motion.

Vote taken approved.

8th Principle Presentation: Tammy Mills

Adoption Recommendation to UUA

Motion was made, discussion, second to the motion.

Vote taken approved.

Board Election: Slate presented, call from the floor for additional candidates. There being none a motion is requested.

Motion was made, discussion, second to the motion.

Vote taken approved.

Ask for any another items to be brought forth? There being none a motion for adjournment.

Motion was made, discussion, second to the motion.

Vote taken approved.

Meeting Adjourned at approximately 11:20 am.

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