

UUCOP Annual Meeting
June 16, 2019
Minutes

Meeting opened at 11:30 a.m. in Guardian Angel Chapel, led by UUCOP President Kim Nowack. In attendance were: Kim Nowack, president; John Lake, vice president; Roger Srigley, treasurer; Joe Palm, webmaster; Betty Palm, program chair; and Marla Houghteling, Norm Mottl, Judy Clock, Mary James, Mark Kinney, Nancy Kinney, Diane Lake and Audrey McMullen.

Order of Service proceeded with Lighting of the Chalice (Marla); following which the formal annual meeting was opened by Kim Nowack.

- I. Determination of a quorum (8 members needed). It was determined that a quorum was present.
- II. Approval of the agenda. Agenda was approved by consensus
- III. Approval of previous minutes. Minutes of the previous annual meeting were displayed on the screen, and approved by consensus.
- IV. President's Report: Kim reviewed the year's activities, pointing out UUCOP's representation at both the GA and Midwest Annual Assembly, designation of Betty as Program Chair, progress on sale of the Wildwood property and decision to sell it, support of our quarterly charity fund recipients, and other matters.
- V. Vice President's Report: John discussed the status of the Wildwood Property sale, pointing out that McCune-Erhardt had agreed to list for six months for a 6% fee. He also reported on the success of the Jim Scott concert which he and Diane had been instrumental in arranging.
- VI. Secretary's Report: There was no secretary's report due to the absence of a secretary.
- VII. Treasurer's Report: Roger compared last year's budget with this year's, and proposed the new 2019-2020 budget. He also listed and discussed current assets. The proposed budget was moved by Mark and seconded by Nancy for approval with the following changes: The \$500 allocated for the website was eliminated as the bill will not be due until 2020-2021. Three hundred dollars of that \$500 was added to the \$200 allocated for lodging, and the remaining \$200 was allocated to the \$1800 in the "Presenter Payment" category, which was changed to "Program Expenses" and now totals \$2,000. The budget was unanimously approved with changes. In the course of discussing UUCOP assets, Mark moved and Betty seconded that \$40,000.00 be transferred from the \$ 48,856.84 currently in the 4Front CU Business Money Market Share, to a 13 month CD, based on the higher interest the CD would

- pay. The motion was unanimously approved, and Roger was given the discretion to purchase the appropriate CD.
- VIII. Website Trustee Report: Joe described the website and reported that several guests had appeared at services after noticing it. Members of the congregation congratulated Joe on the website's appearance.
- IX. Program Committee Report: Betty discussed the program schedule, including the upcoming Interfaith Power and Light gathering June 26 at Bayview. Betty was complimented for all the work she is putting forth to create the programming schedule.
- X. Green Committee: Kim discussed the biannual pickup along M-119, and her efforts to find a new state highway designated for UUCOP trash removal. As the only availability right now is a hilly section of M-68 between Alanson and Indian River, county roads were considered. Kim said we are on the waiting list for county roads, as well as the state list. It was suggested that we consider a section of the multi-county bike/walking trail and John Lake volunteered to investigate this possibility.
- XI. Facilities Committee (including Wildwood Sale): (See Vice President's report).
- XII. Membership: Judy Clock reported that we currently have 27 members and 22 friends. (NOTE: I have the Mazur couple's names and addresses, as they provided them a few services ago. Should they be listed as either members or friends).
- XIII. Hospitality: Marla and Norm were praised for their dependable work on preparing coffee at each service. Marla said she and Norm would continue doing so, at least for the near future.
- XIV. Music: John reminded us all that Gretchen Van Loozen, if given ample notice, is available to play the piano for a fee. He also thanked Nancy for the time she plays, and said he would be contacting Isaac Wittenberg's (our former pianist) piano teacher to see if any other students were available. Betty and Joe were also thanked for their excellent use of "canned" music in their power point presentations.
- XV. By-law Revision: In Article V., E of the bylaws, motion by Mark, seconded by Diane, to approve some wording changes. Unanimous approval.
- XVI. Election of Officers: By unanimous consent the following officers were elected: Secretary (1 year) Audrey McMullen; Program Chair (2 years) Betty Palm; Treasurer ((2 years) Roger Srigley; Director (website trustee...1 year) Joe Palm.

Meeting was adjourned at 1:30 p.m.