

Unitarian Universalist Society of Mill Creek
Annual Meeting 2020
Sunday, June 7, 2020, 12 PM
Meeting Minutes

1. Welcome

- Judy Pappenhagen, Board of Trustees President convened and led meeting
- Anna Hull monitored attendance and chat
- Vicky Tosh-Morelli managed technology and presentation visuals
- Rev. Greg Pelley managed election logistics and certification

2. Quorum Confirmed

- UUSMC has 150 adult members and 20 registered children
- Quorum requirements were 24 (1/5 of the 117 total eligible voters)
- 63 voting-eligible members, 2 nonvoting members and minister in attendance (66 total)

3. State of Society

• **Highlights and Recognition**

- Judy Pappenhagen recognized notable volunteers and shared highlights of past year as indicated in slide presentation and written annual report.
- These volunteers include:
 - Melissa Bryson – for leading the Generosity Campaign and all-around cheerleading when we needed it most, including work for Newark Community Days and Coffee in the Park.
 - Larry Dickerson – for pushing us to move from idea to action in community engagement
 - Fran Gulino — for organizing our dinner celebrations, both food and games
 - Anna Hull – for keeping the board honest about what we said we should do and always jumping in to help with events
 - Roberta Headley -- for many years serving as the cornerstone to the Social Justice Team as secretary and coordinators of countless collections for the community, while being an active choir member and RE teacher
 - Diane Hofer — for organizing our hospitality service for Sundays and everything else and keeping up our collective and individual spirits high and positive in uncertain times
 - Jamie Kegerise, Amy White and others for—week after week attending to the needs our meadow and creating a natural lands stewardship program
 - Susan Klugerman – for graciously stepping up to take over a Larry Dickerson’s term when Larry regretfully resigned in late January due to work related conflicts

- Bruce Koepcke – for crafting our approach to starting an Endowment fund and Planned Giving program with foresight, patience and perseverance
 - Tracy Morgan – for sharing her amazing professional wisdom about healthy churches as well as working in the trenches to lead and support our membership and visitor activities
 - Jo Redbird — for creating and maintaining the art program and keeping the art room a warm and welcoming place for adults and children
 - Lauri Rickard --- for her dedicated work behind the scenes as our volunteer bookkeeper. We could not do the work of the church without you
 - Helen Springer—for intrepidly leading our Service Auction work team and our Chalice Circle program
 - John Springer — for jumping in to organize and nurture our religious education program after Rev. Terry left, while being Treasurer AND chair of the building committee. Now it is OUR turn to support John as incoming president.
 - Chitra Vaidy — for many years of inspiring service as chair of the Social Justice Team
 - Additional recognitions from the floor included:
 - Karen Rege—for her work with Adult RE
 - Jack Guerin—for his social justice work with UUDAN
 - Judy Pappenhagen assured congregants that the church remains open and community strong despite building closure and that building will reopen also when safe
 - **Committee Updates** were presented to congregation via written report in advance of Annual Meeting
- 4. Budget Proposal, Discussion and Vote**
- Budget was presented to congregation in advance of Annual Meeting
 - Adam Kegley presented budget assumptions and responded to congregants' questions
 - BOT and Finance Committee will monitor budget on at least a quarterly basis to ensure ongoing financial health of UUSMC
- 5. Acknowledgment of outgoing/continuing Board Members and Nominating Committee**
- Outgoing BOT—Judy Pappenhagen, Anna Hull, Stephen Petersen, Melissa Bryson
 - Continuing BOT—Susan Klugerman, Lemaine Peo
 - Nominating Committee—David Bonner, Helen Springer, Ram Ray
- 6. Election of incoming 2020-2021 Board Members and Nominating Committee**
- **BOT**
 - John Springer, President; Vicky Tosh-Morelli, Joe Snader, Ann Draper (2 yr. terms)
 - Brian Coleman, 1 yr. term
 - **Nominating Committee**
 - Judy Pappenhagen, Anna Hull, Stephen Petersen

7. **Rev. Greg Pelley shared concluding remarks** before sharing congregants' prerecorded remarks on what we love and miss about UUSMC, and congregational sharing of Joys and Sorrows
8. **Voting ballots** shared securely to qualified voting members to be submitted within 24 hours
 - **63 ballots** sent immediately following Annual Meeting
 - **59 ballots** were returned within the time frame (94% response rate)