

2023 Annual Meeting Minutes – 6/18/23

The meeting started at 11:40 am with Jeff Dykens officiating as moderator.

2022 minutes were unanimously accepted after a motion made by Dolly Howell and Seconded by Mary Parsons.

Jeff Dykens established a quorum of 25% members including 9 members on Zoom and over 20 members in the Sanctuary.

Opening words by Rev. Tracy Johnson.

Program Council report – Sue Bauer described a change in focus resulted in programs with more community involvement including the upcoming July 4th events on the lawn, sponsorship of Boy Scouts, AED (Automated External Defibrillator) training, Branch Out social gatherings, a Family Art Show, annual Angel Fund support, Cycles of Life program, an online directory, and work on creating a new membership handbook.

Minister's Report – Rev. Tracy Johnson reviewed her ¾ time position, going into the second year of this position with expanded hours which included 31 Sunday services, 5 memorial services, and ongoing committee involvement, as well as helping the congregation with preparing for more changes in the coming year. Tracy plans to support the one-year trial of the proposed bylaw changes of the UUA.

Treasurer's report – Joe Zahka reviewed the Forecast for fiscal year 2023 (2022-2023) with an income of \$160,455, expenses of \$148,905, and a surplus of \$11,550. It's our third year with a surplus. The 2024 Budget is expected to generate \$151,000 income, \$155,196 expenses, with a potential deficit of \$4,196. Mary Parsons motioned approval of the treasurer's report, Liz Van Wye seconded, and the Congregation approved it unanimously.

The slate of Officers was presented by Beth Avery.

A motion to accept the nominations was made by Dave Van Wye and seconded by Margeret Tompsett
The vote to accept the slate was unanimous.

President's report – Ed Mangiafico

It was a year of transition initiated by the Cusp project, the Board working through recommendations of the Congregation, and the Board hiring a consultant to help us with the transition. A Search Committee is already in place for a new minister; new programs are being offered; support for the local Boy Scout troop has begun; the solar panels are now functioning; and the thrift shop has started another successful season.

Outgoing Board President Ed Mangiafico honored Beth Avery with the Fleck Award and noted that Beth's many accomplishments included serving as the President of the Board of Trustees, Chair of the Outreach Committee, Chair of the Nominating Committee, and Photographer Extraordinaire.

Jeff Dykens urges everyone to attend town meetings and use our voice by voting.

Meeting motion to adjourn at 12:27 pm was made by Pavia and seconded by Margaret Tompsett. All agreed.

Minutes submitted by Danielle Jeanloz