

**SPRING CONGREGATIONAL MEETING
HELD IN THE CHAPEL
MAY 21, 2023 AT 12:45**

1. Marilyn lit the chalice and called meeting to order at 12:36
2. Don presented the opening reading.
3. Roll Call by David- 20 members either were present to vote or had already voted by proxy, a quorum confirmed.
4. Guidelines for participation in the meeting either via Zoom or in person were viewed on the screen.
5. The October 16, 2022, minutes with correction: Amy made a motion, seconded by Marla, to approve the minutes with the correction listed as Establish a team to respond to all social media/ team will respond weekly – **we already have this practice in place. Amy monitors Facebook, Marla monitors YouTube.**

The Annual Reports were approved with minor corrections.

Board of Trustees

Membership Committee

Committee on Ministry

Nominating Committee

Minister Search Team

6. Carole reviewed our current financials and state of the church.
7. Jim discussed the amended proposed 2023-3024 budget. A motion by Jana, seconded by Elbert, to approve the amended Proposed budget was approved unanimously.
8. Elections
After those in attendance had to opportunity to add nominations to the slate of church leaders proposed by the Nominations committee and no additional nominations were presented, a motion by Amy, seconded by Jana, to approve the slate of church leaders presented by the Nominations Committee was approved unanimously.
9. Discussion of the 8th principle
A motion by Jana, seconded by Marion, to have our congregation approve taking the 8th Principle as currently worded to the UUA General Assembly for further consideration, was approved unanimously.
10. This year's goals for this year were reviewed, evaluated and edited. New goals were added.
Additional Goals for the 2023-2024 fiscal Year
 - a. Develop a 3-day summer program for children for the summer of 2024. Megan will help with curriculum and crafts.
 - b. Expand our goal of increasing visibility to the community by focusing specifically on new businesses and their employees coming to the area.
 - c. Attract more special speakers and events and advertise to the wider community.
 - d. Seek a music leader.
 - e. Increase membership.
 - f. Continue to work toward hiring a minister.

11. Open Discussion

Marla explained the situation with the Worship Team. We have lost some Team members. She can't do it by herself. Her appeal was for more people to step forward and assist in planning and leading services as members of the worship team or as worship associates.

12. There being no other business, the Chalice was extinguished, and the meeting adjourned at 1:45 PM

Prepared by David