

Minutes of UUFSCC Congregational Meeting
4/23/17

1. Meeting called to order by Board President Ann McCrow at 12:09pm. A quorum was confirmed.
2. The Minutes of February 12, 2017 have been posted on our Current Happenings, and were handed out before the meeting. After allowing several minutes for review, a motion was made by Lee Cavanaugh, and seconded by Fred Seamon to approve the Minutes as written. Passed unanimously.
3. Ann provided an update on the Stewardship Campaign. Pledges to date of approximately \$140,000 exceed our goal of \$133,000. 77 Friends and Members have made their pledge for the 2017-2018 year. The \$3,150 challenge to match any increase over the previous year's pledge was easily reached. Total increase in giving by those who pledged last year was over \$11,000. This will allow us to Fund our Minister at Full Time compensation, to increase the office administrator position by 5 hours per week, to fund our Webmaster, and to increase our programming and activities.
4. Bob Bates introduced the Slate for the Board of Trustees, recommended by the nomination committee for the 2017-2018 year:
 - Ann McCrow - President
 - Ginny Aragon - Vice President
 - Ian Hunter – Treasurer
 - Secretary - Monna Lang
 - Sharon Hoyenga – Trustee
 - Fred Kirshman – continuing Trustee
 - Ben Sandel – Trustee
 - Carol Schimke – continuing TrusteeGoing off the Board are Michele Pomroy, Jan Taylor and Devi Tong. There were no nominations from the floor. Bob moved and Lee seconded to close the nominations. A motion was made by Sylvia and seconded by Ben Sandel to approve the slate. Passed unanimously.
5. Rev. Russ Menk gave his state of the UU message.
6. Meeting adjourned at 12:33