

Minutes of the UUCGT Annual Meeting

Following the Service on Sunday June 3, 2018

President Karl Love convened the meeting at 11:56 AM, and invited the Congregation to join him in the reading of the Covenant. Rabbi Chava Bahle was not in attendance.

1. Quorum

Karl asked for verification that a quorum is present as required by Article V. Section A of the Bylaws. Kay Sturgeon reported that the quorum requirement is satisfied with 60 members present, 13 absentee ballots, and 13 ballots handed in by members just prior to the start of the meeting.

2. Minutes of the 2017 Annual Meeting

The approved Minutes of the 2017 Annual Meeting are available on the UUCGT website. Karl asked for three volunteers from the members present to review and approve the minutes of this Annual Meeting. The review committee will be Judy Myers, Beth Strawbridge, and Liz Bruning.

3. Treasurer's Report

Kay Sturgeon reviewed the results of the 2017/2018 budget to date. We are under budget for both income and expenses, and we do not anticipate a large carry forward for next years proposed budget as we had going into this year.

4. Endowment Committee Report

Maura Brennan summarized the report saying that the full report will be on the website. The endowment fund reinvests 10% of realized profits and distributes 90%. Assets are held 60% in bonds and 40% in equities. Maura pointed out that the Endowment Fund is a good way to memorialize members and loved ones.

Maura then presented a proposed Bylaw change regarding the Endowment Committee. Presently everything regarding the Endowment Committee is in the Bylaws. The proposal is to retain the summary of the Endowment Fund's establishment in the Bylaws while moving the Endowment Fund's policies and procedures to the Manual on Boards and Committees.

5. President's Report

Karl Love presented his annual report. We met 19 times this year which is 12 more than the minimum required by our bylaws. We devoted study time into streamlining policy, the ethics of leadership, conflict management and the

creation of conventional culture. Karl thanked the members of the board for their service, and gave a special thanks to his wife Ann Marie for her support and help in his governance work over many years.

6. Lifespan Experience Report

Sarah Montgomery-Richards spoke about her experiences over her seven years of Lifespan Experience leadership. Highlights of the past year were, the Friday Nights Out program, the interest in the Hogwarts program, and the Heifer Cups program.

7. Proposed Budget

Mike McDonald presented the proposed 2018/2019 budget.

8. Introduction of Candidates

The candidates for the Board the Leadership Development Committee and for the Endowment Committee were introduced to the congregation. The candidates were:

Board of Trustees:	Jane Fochtman (3 year term)
	Donna Stein-Harris (1 year term)
	Barb Termaat (3 year term)
Leadership Development:	Lauren Keinath (2 year term)
	Bill Scharf (2 year term)
Endowment Committee:	Karl Keinath (3 year term)
	Lynnette Rhodes (3 year term)
	Price Watts (1 year term)

9. Vote

Members voted, and the results are that the 2018/2019 Budget passed, the proposed Bylaw change for the Endowment Fund passed and all nominees were elected.

President Karl Love thanked everyone for their attendance and support, then adjourned the meeting at 1:03 pm.

Submitted by Donald Pyne, Board Secretary