

Unitarian Universalist Church of the Shenandoah Valley Congregational Meeting  
June 2, 2013

At 12:37 pm the annual Congregational Meeting of the Unitarian Universalist church of the Shenandoah Valley was called to order by the Board President, Katie Mack. A quorum of 40% was verified. Eighty-three (83) out of 170 eligible voting members were present.

The meeting agenda had been distributed before the meeting.

Motion: Jack Jackson moved that the agenda be accepted. It was seconded by Joe Schad and adopted by voice vote

The minutes of the May 19, 2013 Town Hall Meeting had been distributed. There were no additions or corrections.

Motion: Mary Haskins moved that the minutes be accepted. Kelsey Wilkes seconded and the motion was adopted by voice vote.

Proposed Revisions in the UUCSV Constitution:

During the 2012 Annual Congregational Meeting the membership unanimously approved a motion instructing the Board of Directors to incorporate the church as a non-stock corporation. The incorporation process was subsequently completed. One step in the process was to have members of the Board of Trustees sign over control of the church's real and personal property assets to the newly formed corporation. In order to bring the UUCSV Constitution into alignment, the proposed amendments would strike the Board of Directors' authority to appoint members of the Board of Trustees (article VI, Sec. 4a) and also eliminate Article VI which spells out the duties and responsibilities of the Board of Trustees.

Motion: Robert Haskins moved that the church proceed with the proposed amendments to the UUCSV Constitution. Dick Dugan seconded the motion and the motion was adopted by voice vote.

Announcement of the Hiring of a Permanent Director of Religious Education:

Claire Henderson, Co-Chair of the Search Committee for a Director of Religious Education, announced that Cory Ness of York, PA has been hired and will begin her contract August 1st. The Search Committee has done an excellent job in finding such a highly qualified person. Members of the committee were: Dixie Wiles, Co-Chair, Ken Goodwin, Mary Haskins, and Gail Vasta.

Retiring Board Members and Nominating Committee Slate FY 2013-14:

Bob Gettings, Stewart Brown and Leslie Blackburn are leaving their Board positions the end of June. Their service to the congregation has been very generous. Michele Worthing, Chair of the Nominating Committee, presented the slate for the Board vacancies: Joe Schad, Lizabeth England, and Owen Lowe, and for the Nominating Committee position: Zelda Zadnik. There were no nominations from the floor and no objections. The election of these positions was affirmed by acclamation.

Proposed Budget FY2013-14:

In response to comments raised at the May 19th Town Hall Meeting, the Board of Directors made several adjustments to the proposed budget. The revised Budget FY2013-14 was distributed. There were no questions or comments from the floor.

Motion: Dick Dugan moved that the Budget FY 2013-14 be accepted. Joyce Badanes seconded the motion and it was adopted by voice vote.

Vote on Acceptance of Our Promises:

The Right Relations Task Force has worked with the congregation for the past year in the creation of Our Promises. This is a contract we are making with each other to work together in a respectful and kind manner.

Motion: Zelda Zadnik moved that the congregation accept Our Promises as written. Annette Resan seconded the motion and it was adopted by voice vote.

Motion: At 1:15 pm Joe Schad moved that the meeting be adjourned. Myra Greenfield seconded the motion and it passed unanimously.

Respectfully submitted,  
Ann Cross, Secretary