

**UUC Congregational Meeting**  
**June 4, 2017**

At 11:45 AM, President Carol Kern called the annual meeting to order. A quorum of 127 members were present or represented by proxy.

Carol thanked all who had made the year a successful one and listed some of the accomplishments. She particularly thanked Andy Roberts for the successful stewardship drive. Andy announced that we have 150 pledging units and a total of \$289,071.62.

Carol reminded the assembly of the covenant we have to each other and that there would be limit of one comment of no more than 3 minutes for each person. She proceeded with 5 agenda items.

1. Adoption of the vision statement. Frank Dupont moved the adoption, seconded by Ellen Plummer. It passed unanimously.
2. Election of officers and board. Nancy Bodenhorn moved to elect the slate of Ellen Plummer, president elect; Irene Peterson, secretary; Amy Pruden-Bagchi, member at large. Barbara Taylor seconded, the motion passed unanimously.
3. Approval of the budget with extra hours going to DLFD for adult programs. Cynthia Luke moved to approved the budget. Gene Gardner seconded and the motion passed unanimously.
4. Bylaws changes.
  - a. The addition of gender identity was added. The motion was made by Julia Lewis and seconded by Nancy Bodenhorn. It passed unanimously.
  - b. The establishment of an endowment fund. Walt Pirie moved the approval, seconded by Barbara Taylor. It passed unanimously.
5. Social justice focus. Walt Pirie moved that we approve climate change/environment. Julia Lewis second it. Bobbie Littlefield moved that we table that motion until the fall when Pam Philips is here. Pat Traynor seconded the motion. Carol Kern consulted with Frank DuPont about the parliamentary procedure. Carol made it clear that a vote was for or against postponing the social justice decision. There ensued a lengthy discussion of the two social justice issues, whether people had been involved in the decisions to settle on the issues, the need for teen involvement, the reasons for postponing the decision. The motion was defeated. Carol announced that there would be a vote between the two issues either climate change/environment or immigration/refugees. The vote was 69 for climate change, 32 for immigration, 1 abstention.
6. Carol declared the meeting adjourned at 12:40.

Submitted by  
Isabel Berney