

## UUFEC Congregational Meeting April 18, 2010

### Call to Order

Board President, Denny Lauer, called the meeting to order immediately following the morning service. Following the lighting of the chalice, Jane Montgomery, Board Secretary, determined that there was a quorum and so stated.

### Recognition of Service

President Lauer recognized former president, Don Harrison, for his outstanding work and service to the fellowship during his tenure in 2009. He also recognized Billy Mosterferis, a good friend of the fellowship, for continuous work on the landscape. There were plaques to be presented to both individuals but neither of them were at the meeting. Elena Roser accepted the plaque for Billy and Don's will be presented to him at a later date. Board Member, Karen Lauer, recognized each person who had provided snacks after Sunday services by presenting them with a memento. Those recognized were: Bruce and Virginia Ronald, Christina and Kirk Rowe, the Browns, the Kriders, Juanita Garcia, the Brunings, Marion and Aaron Galonsky, Cecile and John Lindegren, the Stephensons, Wesley Urbanzyk and family, Bob Baker, Scotty Zilinsky, Ashleigh Rhodes, the Abrahams, the Hodges, Liz Swiller, Marie Claude Bohler, Diane Gibson, Shar Farley, Chris Larson, Rosemary Baker, Don Hawkins, Donna Allgood and Jane Montgomery.

### Congregational Ministry Committee (CMC) Report

Fred Boyer reported on the mission and purpose of the CMC in order to make all members aware of why the committee exists. He stated that the CMC's charter is to facilitate good communications within the fellowship. The procedure involves listening and exploring concerns so as to solve problems and resolve issues.

### Endowment Report

Don Hawkins, the treasurer of the Endowment Committee gave this report:

<u>Investments</u>	<u>Current Value</u>	<u>Inception Change</u>
Calvert Moderate Allocation Fund	\$ 16,846.89	
Calvert Short Duration Income Fund	\$ 5,754.89	
Money Market	\$ 702.81	
Total Asset Values/Increase	\$ 23,304.59	\$ 3,171.89

Lifetime Gift Funds: Contributed Value-\$ 96,376.16

Bequests from 7 individuals or families : Unknown future value

Cash or Stock Contributions from 10 families or individuals : Contributed Value- \$20,632.70

**Presentation of the Budget**

Ed Farley, Board Treasurer, presented the 2010-2011 balanced budget. He explained and clarified some of the major line items and answered members questions. Dave Abraham moved that the budget be accepted as presented, and his motion was seconded by Millie Williams. The budget was unanimously approved by the vote of the membership. President Lauer commended Ed, Shar Farley and Brenda Fleming for their work on the canvassing effort and the formation of the budget.

**Approval of Delegates to the General Assembly (GA)**

President Lauer requested that the congregation give the board the authority to determine who should be delegates to the 2010 GA (to be selected from those already planning to attend). The congregation voted to give the board this authority.

**Adjournment**

The meeting was adjourned with a reading by Rev Rod Debs, who also extinguished the chalice.

Respectively Submitted,  
Jane Montgomery, Secretary ‘