

UU FEC
Congregational Meeting Minutes
April 24, 2022

Vice President Karen Lauer called the meeting to order at 10:50am, April 24, 2022, when it was determined that a quorum was present.

1. Review of Financial status

Vice President Karen Lauer and Treasurer John Holt reviewed UU FEC's financial status.

2. Vote on Fiscal Year 2021-2 Budget

Karen and John presented the Board's recommended next fiscal year 21-22 (May 1, 2022 – April 30, 2023).

Judy B. Riley moved that the budget be adopted. Winky Sweet seconded the motion. The motion carried.

3. Announcement: Nominating process for Fall voting meeting.

Karen Lauer announced that a nominating committee will meet, starting late summer to identify candidates for the fall meeting where the congregation will vote on the 2022 Board and other leadership positions.

Consistent with our bylaws, past president Gil Brown will chair the nominating committee.

All are welcome to indicate their willingness to serve on the Board or suggest other candidates to the Nominating Committee.

Vice President Karen Lauer adjourned the meeting at 11:12 am.