

UUFSD CONGREGATIONAL MEETING
via Zoom, JUNE 28, 2020

Quorum established by Linda Pratt, Board Secretary

1. Bylaw changes regarding Nominations Committee have been withdrawn for now - will revisit in January.
2. New & updated policies reviewed:
 - a. 160 Settled Minister Absentee Voting
 - Establishes a process absentee voting for members who cannot attend the congregational meeting for approval of the Settled Minister.
 - b. 170 Document Retention
 - Specifies which UUFSD documents must be kept in perpetuity, which will be destroyed after a specified time, and which must be destroyed after a specified time, based on federal and state laws and business best practices.
 - Defines who controls access to UUFSD's documents and who is responsible for maintaining the archives.
 - c. 180 Minister's Discretionary Fund
 - Specifies the purpose and management of the Minister's Discretionary Fund and details the manner in which funds may be disbursed.
 - The primary purpose of the Minister's Discretionary Fund is to serve the Pastoral Care ministry of the Fellowship. Specifically, it is to empower the minister to assist members of the congregation, and persons in the larger community, who have a financial or material need.
 - d. 440 Finance Committee Responsibilities
 - Added responsibility for recommending the minimum annual pledge (this is already in our bylaws).
 - The current minimum pledge has been raised to \$120 per member (which may be waived in individual cases by petitioning the minister or Board President)
 - e. 450 Design Review
 - Added that proposals may come from individuals, in addition to Board, staff, or committees.
 - Removed references to minor vs major changes
 - Added that all responses will be in writing
3. Board Slate- the Nominations Committee nominates the following:
 - Duane Kiddy – 2year board term
 - Diane Masser-Frye- 2 year board term
 - Liora Kian- Gutierrez- 3 year board term
 - Angie Knappenberger- 3 year board termNo nominations from the floor. Motion made to accept slate, seconded and passed by unanimous vote.
Officers-

Dale Gottdank- Board President 2020-21

Diane Masser Frye- Board Vice President 2020-21

No nominations from the floor. Motion made, seconded and passed unanimously to approve.

4. Reports received from Dreambuilders, DRE, Membership Coordinator, Treasurer, and Interim Minister
5. Board-approved budget presented to congregation by Sarah Miller, treasurer. Significant decreases in revenues expected due to pandemic. Expect \$47K CARES ACT Grant and \$18K Spirit Level Foundation Grant- both grants have been approved. Budget result is \$17.6K in the block.

Motion made, seconded, and approved