

## **Annual First Unitarian Congregational Meeting January 31, 2021**

1. Confirmation of Quorum (10% of the membership) Count: 166
2. Call to Order: 2:11pm Michael McDonald gave instructions for making comments, asking questions and voting.
3. Chalice Lighting: Heather Clark made opening remarks and read a reading before lighting the chalice.
4. Volunteer Recognition and Annual Report: Heather Clark thanked all the board members and the volunteers; and discussed our accomplishments and challenges of the past year.
5. Faye Rafferty gave a report on the church's finances and reports we are financially solvent.
6. Pat Diem gave the Endowment Committee Report
7. George Bakula and Gwen Sawyer reported on the ARC Committee's work. This was to explain the research they have done on us possibly purchasing the ARC Building.
8. Faye Rafferty and Warren Hayslip presented the proposed 2021 Budget and answered questions from congregational members.
9. Motion to accept the 2021 Budget as presented: Passed Unanimously
10. Andrew Fearnside presented the Leadership Succession Committee report and the present the candidates for this committee. The candidates for the Board of Directors are: Mikaela Renz-Whitmore as President, Faye Rafferty as Treasurer, and new members: Millagros Padilla, Carla Williams, Sara Friedrich, Melissa Nicoud and Raven Reed Starr for her second term.
11. Motion to approve the Board of Directors candidates by acclamation: approved unanimously
12. Motion to approve the slate of Leadership Succession Committee, Endowment Committee, Financial Review Committee, and Moderator. Motion passed unanimously
13. Rev. Angela Herrera presented the State of the Church Report.
14. Change for the Future ballot was presented. Results: ACLU, Read to Me, Encuentro, Brain Injury Alliance will be our Change for the Future recipients.
15. Meeting Adjourned at 3:24 pm.
16. Heather gave us parting words and extinguished the Chalice.