

First Unitarian Church of Albuquerque

Annual Meeting 1/30/2022

1. **Call to Order and Verification of Quorum.** Meeting called to order at 2:05 pm by Michael McDonald. Quorum met 2:08pm by 123 members in attendance.
2. **Review of Rules of Debate and Zoom participation.** Instructions were given for how to vote virtually. Michael McDonald, Moderator
3. **Chalice Lighting** - Mikaela Renz-Whitmore, President of the Board, lit the Chalice.
4. **Annual Report and Volunteer Recognition** – Mikaela Renz-Whitmore, President of the Congregation:
5. **Endowment Fund Report** - Phillip_Robinson, Director of Finance.
6. **Treasurer's Report** - Joyce Etheridge, Treasurer
 - Hired Philip Robinson as Director of Finance
 - Passed Independent Audit of our Financial Statement
7. **Strategic Plan** - Gilbert_Gutierrez
 - Amended Motion (by Linda Skye) for the Board to appoint a committee to guide the board's implementation of the Plan and to report quarterly progress to the congregation. Nancy Kilpatrick asked to Call the Question. Jean Rachowski seconded. After discussion, the motion failed.
 - Motion to accept the Strategic Plan: PASSED
8. **Presentation of 2022 Budget** - Joyce_Etheridge, Treasurer, & Phillip Robinson, Director of Finance
 - We ended 2021 with surplus of \$60K
 - We'll only use Endowment funds for implementation of 8th Principle.
 - Staff to receive 3% COLA
 - 3 new staff positions: Dir. of Operations, Dir of Finance (old combined position has been split into separate categories), also PT IT person
 - Motion to adopt 2022 Operating Budget as presented, Passed.
9. **Leadership Succession Report** - Marilyn O'Boyle, Chair
 - Introduction of 2022 Nominees for Leadership
 - Nominations from Floor – none.
 - Vote was conducted. Motion Passed to adopt slate.
10. **Endowment Committee** Motion passed to adopt slate
11. **State of the Church Report** – Rev. Angela Herrera, Senior Minister
12. **Change for the Future Voting** – Michael McDonald, Moderator

Results of vote:

1. Healthcare for the Homeless
 2. Street Safe NM
 3. Transgender Resource Center
 4. Family Promise ABQ
13. **Adjourn** - Michael McDonald, Moderator

