

**Starr King Unitarian Universalist Fellowship
Annual Meeting Minutes
May 31, 2009**

President Eric Hoffman opened the meeting at 11:00 a.m.

At least sixty members were present, more than required for a quorum.

Marcia VanderMast read opening words from *Stand by the Faith* by Olympia Brown.

Approval of Minutes:

Motion was made, seconded and carried to approve the minutes of the 2008 Annual Meeting held on May 18, 2008, and Special Meetings of the Congregation held on October 19, 2008 and March 22, 2009.

Election of Officers: Eric Hoffman presented the slate of officers.

President:	Eric Hoffman, 2011
Vice President:	Paul Tierney, 2011
Treasurer:	Nancy Chaddock, 2012
Secretary:	Amy MacDonald, 2011
Trustee:	Don Crowell, 2012
Endowment Committee:	Janet Doner, 2012 Natalie Thompson, 2012
Nominating Committee:	Mary Tierney, 2012 Carole Estes, 2010

Motion was made, seconded and carried to approve the slate of candidates as presented.

Plans for the Audited Surplus:

Eric explained that this spring Tom Hahn completed an audit through FY08 which shows a surplus in the amount of \$18,778. The Budget and Finance Committee suggests keeping \$10,000 in place, but spending the remaining this year. The Board suggests waiting until the building is completed before we decide how to allocate most of this money. Once we know where we stand regarding the final expenses of the building expansion, the Board will accept recommendations on how to spend this money.

Betty Ann Trought suggested adding a line item in our budget for community outreach. Beverly Walker recommended that we may need to hold some of this surplus to cover increased fuel costs. Eric mentioned other ideas presented so far including the funding of furniture for our new RE space. Also, our budget reflects some small amounts already allocated to come from this surplus: \$200 for RE curriculum and \$500 for additional Nursery Caregiver hours.

Vote to Accept Budget Fiscal Year 2010

In reviewing the budget, Eric explained the projected FY09 surplus is because we are only making two months of loan payments during this period. Our FY10 budget includes

estimates for utilities, a new mortgage for the expansion and increases in RE staff expenses. Also, because of the surplus, the various reserve accounts have been zeroed out.

Jamie Capach voiced concern that the amount allocated to Campus Ministry has been reduced from \$1,456 in FY09 to \$1,200 in FY10. Tom Hahn reported that traditionally this figure has been one percent of the whole budget, which in this case would have been over \$1,555.

Jamie made a motion to increase the amount for Campus Ministry to \$1,600.

Eric made a motion to increase the amount to Campus Ministry to \$1,600, taking the additional \$400 from the audited surplus. **Moved, seconded and carried to increase the line item for Campus Ministry from \$1,200 to \$1,600, with the additional \$400 coming from the audited surplus.**

Moved, seconded and carried to approve the FY10 budget as amended.

Betty Ann Trought requested that next year the Annual Report include complete financial information, including amounts in the Endowment Fund and the Reserve Funds.

UUA Presidential Election:

SKUUF has three delegates to vote at General Assembly. If Angela Matthews attends GA, we would have two absentee ballot votes in the upcoming presidential election. This is a big year for UUA as either way the election comes out will be a first: the first woman president, or the first Hispanic president of UUA. In order to get a feeling of how SKUUF should vote, we will vote after hearing a few words about each candidate. Angela Matthews will speak on Laurel Hallman and Nancy Chaddock will speak on Peter Morales.

After the presentations a vote was taken which resulted in twenty-six votes for Laurel Hallman and twenty-two votes for Peter Morales.

Eric Hoffman and Marcia VanderMast presented the following awards.

1. *Formula One Grand Prix Award, (aka The Changing Gears Award)* to **Cindy Spring** for outstanding leadership to the congregation by becoming our Director of Religious Education after serving as President.
2. *Fantastical Sabbatical Award (aka Let's Hope We Thought of Everything)* to **The Sabbatical Committee** for their careful planning and preparations for Sarah's Sabbatical.
3. *I am a Lumberjack and I'm OK Award* to **The Lot Clearing Crew** for outstanding service in clearing brush, carrying logs, and general chainsaw craziness.
4. *The Fabulous Five Award* to **Worship and Music Committee** for arranging for guest speakers, worship leaders and readers, for selecting suitable hymns and anthems and inviting guest musicians, for drawing together all the parts necessary

- for a meaningful worship service each Sunday, while Sarah has been away, all with the appearance of effortlessness
5. *Julia Child/Iron Chef Award* to **Stewardship Committee** for mixing food and fellowship with an excellent stewardship campaign.
 6. *Step up to the Plate Award* to **George Maloof and Belinda Phillips** for volunteering to fill leadership positions that have long been vacant.
 7. *Cookie Monster Award* to **Betty Ann Trought** for expert auction bidding of everything sweet and yummy.
 8. *The Count of Numberless Numbers of Numbers Award* to **Gary Walker** for his skillful navigation of the sea of financial storms and calms encountered on the voyage to our new addition.
 9. *Gentle Reminder Award (aka The Don't Make Me Call Tony Soprano Award)* to **Barbara Avery** for expert meeting minutes and notices and especially for making sure the Newsletter was published.
 10. *Second to None Award* to **Paul Tierney** for his wise leadership of the Worship and Music Committee for the past two years, especially during these sabbatical months, and to acknowledge his upcoming change in responsibility.
 11. *Famous Dead Unitarians Award* to **R. E. Volunteers** for spending time helping our children learn about the history of our faith.

Meeting adjourned at 12:05 p.m.

Respectfully submitted,
Barbara Avery
Secretary