

1988 Annual Mtg
Agenda

The Unitarian Universalist Society of Howard County
ANNUAL MEETING
April 24, 1988

Who has the minutes?
- Need to be mailed out of agenda

AGENDA

Presentation of proposed Bylaws changes:

1. Direct election of OBIC representatives and change in duties of nominating committee.

p. 4, Sec. 5: Nominating committee, Par. 1, line 3:
..."candidates for four representatives on the OBIC Board and for all the elected UUSHC offices"...

2. \$25 minimum

Article IV, Sec. 1: Membership, Par. 2, line 3: ..."and by making an annual financial pledge to the Society."

3. Vice-president automatically succeeds president.

Article VII: Officers and trustees, Sec. 1, Delineation, Par. 1, line 6: "A full term is two years except for President and Vice-president/President-elect who shall serve for 1 year each"

Par. 1, line 7: strike "The President."

Par. 1, line 8: strike "The Vice-president."

Par. 1, line 10: add new sentence: The vice-president/President-elect will be elected annually, will be a representative to the OBIC Board, and will automatically become President at the end of a one-year term as Vice-president/President-elect.

→ Approval of 1988/89 Budget

→ Election of 1988/89 Officers and Trustees:

1988/89 Nominating Committee:

President: Tom Fulda
Outreach Trustee: Max Buffington
At Large Trustee: Ginny Noble

Evelyn Grim, Convenor
Ken Walsh
Ann Wing
Sandra Moore
Connie Humphrey

Rules of procedure, adopted at 1987 Annual Meeting:

1. All motions of substance shall be made in writing.
2. No member may speak longer than two minutes without permission from the chair.
3. There will be a limit of ten minutes debate for each motion except as extended by the chair.

→ Presentation of Alcohol Proposal

Consideration of Resolutions - Adoption

→ Presentation of Two Services

to be ratified by congregation

UUSHC ANNUAL MEETING
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The annual meeting of UUSHC was called to order at 7:20 pm by President, Evelyn Grim. She pointed out the rules of procedure which were adopted at last year's meeting and noted on the bottom of the agenda. Called for reports from trustees.

Religious Education - Libby Smith
Office Administrator - Becky Kim Birnie
Inner Life - Margot Vincent
Outreach - Tom Fulda
Administrative - Jim Wu for Dave Marjaram
OBIC - Nan Kruger
President's Report

Dick Rodes made the suggestion that those present stand and give Evelyn Grim a show of appreciation for the work she has put in as President.

Frank Hanson reviewed the new bylaws but as there was no quorum for voting on bylaws, it was suggested that the vote take place after church on May 22nd when a quorum would be available. The floor was open for discussion however.

Concerning the direct election of OBIC representatives and change in duties of nominating committee:

p. 4, Sec. 5: Nominating committee, Par. 1, line 3:
..."candidates for four representatives on the OBIC Board and for all the elected UUSHC offices"...

Eileen Henderson spoke to the number of representatives being approved as she was under the impression that number would be subject to change. Gail Marjaram suggested that the number four be taken out as there are plans to reduce the number from each congregation. Leo MacPherson suggested we change the wording to "the UUSHC representatives on the OBIC Board and for all the elected UUSHC." Discussion finished on this bylaw.

Concerning the \$25 minimum for new members:

Article IV, Sec. 1: Membership, Par. 2, line 3: ..."and by making an annual financial pledge to the Society."

Tom Fulda spoke to this by-law change as he would like to have the \$25 stricken out as he felt it left a false impression of what our financial requirements really are.

Connie Humphrey said that with the new introduction of Membership Night that it was her feeling that new members would have a very good understanding of finances and what it took to run the church.

Dave Haykin said we should leave the word annual out of the amendment as annual is a yearly commitment done at Canvas time and not at membership time which is not necessarily concurrent.

Dick Rodes suggested that we not change the amendment but up the amount to \$100 which Phil Smith and many others spoke against.

Further concern was expressed by Dave Haykin that we not leave ourselves some protection against the possibility of packing a vote with new members if we did not have a minimum figure. Abe Bates agreed but suggested we could get around naming a figure by stipulating some minimum time limit to new members being allowed to vote.

Jim Vincent motioned and it was seconded that as we did not have a quorum to vote on bylaws that we stop discussion and go on to the 1988 budget. Motion passed but Evelyn suggested that anyone who wanted to talk about the bylaw changes could stay after the meeting. At this point she turned the meeting over to Jim Wu who explained the budget worksheet. (Copy attached). Essentially there is a 12% increase over the current 87/88 year and this is mostly in mortgage (Veatch loan) and salaries.

Abe Bates strongly objected to the way special collections was being listed under Social Action (Line Item 42.9). He felt it should be a category onto itself called Special Collections.

At this point Evelyn said that the floor would not be open to discussion on any items until a motion to adopt the budget had been made. Henry Duel motioned to accept the budget and it was seconded by Ken Walsh.

Tom Wing questioned the Denominational Affairs Budget and to how the church was to meet their commitments to the denomination. Jim said that 50% of our commitment was put in the budget and hopefully we could find a way at the end of the year to pay the full amount.

Debate was held on Line Item 42.9 (Social Action/Special Collections) and a motion was made by Mike Birnie and seconded by Abe Bates to change the account "Special Collections" from the Social Action category to Outreach/Special Collections. This amendment was passed by the congregation.

Evelyn called for the motion on the floor to pass the budget, and it was passed by the congregation.

Next item of business was election of officers and the slate of officers was presented by Phyllis Wise, Convenor or the Nominating Committee. Evelyn Grim called for any nominations from the floor. Connie Humphrey motioned to accept and Abe Bates seconded to accept the slate of officers as presented. Motion passed and officers were voted in by congregation.

At this point the gavel was turned over to President Elect Tom Fulda who gave a short acceptance speech. Meeting was adjourned by President, Tom Fulda at 9:00 pm.

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UUSHC 88/89 BUDGET WORKSHEET
 REVISED 04/21/88

UUSHC INCOME SUMMARY	87/88 APPROVED BUDGET (a)	88/89 REQUESTED BUDGET (b)	88/89 PROPOSED BUDGET (c)
OPERATING INCOME			
1. Pledged income	\$94,155	\$110,161	\$105,000
2. Non-pledged income	3,200	3,360	6,000
3. Sunday cash collections	2,200	2,310	3,000
-----	\$99,555 tot	\$115,831 tot	\$114,000 tot
MISC./FUND RAISING INCOME	\$10,594	\$16,694	\$19,544
TOTAL OPERATING FUND INCOME	\$110,149 TOT	\$132,525 TOT	\$133,544 TOT
=====	=====	=====	=====

UUSHC EXPENSE SUMMARY	87/88 APPROVED BUDGET (a)	88/89 REQUESTED BUDGET (b)	88/89 PROPOSED BUDGET (c)
OPERATING EXPENSES			
ADMINISTRATION			
Executive Committee	\$200	\$200	\$200
Administrative Expenses	\$2,700	\$5,150	\$2,700
Minister Package *	\$31,505	\$34,758	\$34,758
Administrator Package *	\$18,485	\$19,777	\$19,777
RE Administrator Package *	\$13,945	\$22,450	\$17,136
Space & Property			
25.1 Equipment/Maintenance	\$1,000	\$1,000	\$1,000
25.2 Telephone	900	1,000	900
25.4 Existing Mortgages	24,014	24,014	24,014
25.5 OBIC Assessment	0	2,500	2,500
25.6 Veatch Loan	12,000	17,500	17,500
25.7 RE Space Rental	0	3,500	0
-----	\$37,914 tot	\$49,514 tot	\$45,914 tot
INNER LIFE			
Religious Education Program	\$2,200	\$3,370	\$2,200
Membership	\$1,100	\$1,900	\$1,350
Hospitality	\$350	\$850	\$350
	\$450	\$450	\$450
OUTREACH			
Denom. Affairs (303 members)	\$0	\$7,118	\$3,409
Social Responsibility	\$500	\$4,500	\$4,500
Public Relations	\$800	\$1,350	\$800

TOTAL OPERATING EXPENSES	\$110,149 TOT	\$151,387 TOT	\$133,544 TOT
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* including taxes & benefits.