

## **Minutes of the Annual Congregational Meeting June 9, 2013 DRAFT**

Sue Weber called the meeting to order at 12pm.

A quorum of 62 members was present.

Minutes of last year's Annual Congregational Meeting and Special Congregational Meeting were approved by acclamation.

The Annual Report was distributed.

Sue moved to limit speeches to two minutes with no one speaking twice in a row. Bernie Bujnowski seconded. Motion passed.

Cecelia Collura-Eberhard discussed the proposed Congregational Covenant.

Jane Benning moved to accept the Congregational Covenant. Bob Williamson seconded. Motion passed.

Bernie Bujnowski discussed the proposed church budget for 2013 – 2014. Final proposed budget was distributed to the Congregation. Discussion with the Congregation followed.

Phil DePietro moved to approved the budget with amendments. Jane Benning seconded. Motion passed.

Bernie Bujnowski discussed Capital Campaign distributions and adjustments in the Long Range Plan. Any changes to the Plan will be coordinated by the Church Planning and Finance Committees and presented to the Board for approval. Discussion with the Congregation followed.

Jean Davis presented the Nominating Committee's report. Jean asked for nominations from floor. No one was nominated. Those members serving in new positions were introduced.

The slate of nominees was elected by acclamation.

New officers took the oath of office. The congregation responded.

Karen Berry talked about UU membership in the Lehigh County Conference of Churches.

Sue made closing remarks.

Jane Benning moved to adjourn the meeting. Bob Kreibel seconded. Motion passed.

The meeting was adjourned at 12:51pm.

Submitted by

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Peter Pellegrino

Clerk

**UUCLV NOMINATING COMMITTEE REPORT  
NOMINATIONS FOR 2013 - 2014**

<u>Position</u>	<u>Nominee</u>	<u>Term</u>	<u>Current Officeholder</u>
<b>Officers:</b> Vice President	<b>Jan Phillips</b>	1 year	Marie Tweed-becomes President
President	Marie Tweed		Automatic promotion from Vice President
Past President	Sue Weber		Automatic promotion from President
Clerk	Pete Pellegrino		Continuing to 2014
<b>Trustees at Large:</b>	<b>Bob Kriebel</b>	2 year	Erica Hoelscher
	<b>Tom Zimmerman</b>	2 year	Hope Wesley Harrison
	<b>Sarah Johnson</b>	2 year	Sue Weber replacement
	Bill Vogler		Continuing to 2014
	Jan Forse		Continuing to 2014
	John Kennedy		Continuing to 2014
<b>Committee Chairs:</b>			
Church family	<b>Sue Phillips &amp; Janet Warren</b>	1 year	Sue Phillips & Janet Warren
Church Planning	<b>Frank Claps</b>	1 year	Cecilia Collura-Eberhard
Communications	<b>Jane Benning</b>	1 year	Jane Benning
Denom. Affairs	<b>Tom Repasch</b>	1 year	Christine & Henry Davis
Finance	<b>Cease Blocker</b>	1 year	Bernie Bujnowski
Membership	<b>Margo Dixon</b>	1 year	Margo Dixon
Music	<b>Rich Brooks</b>	1 year	Bob Cohen
Property	<b>Pat Herring</b>	1 year	Mark Moseng
Social Action	<b>Gene Hunter</b>	1 year	Gene Hunter
Stewardship	<b>Ilse Zinnes</b>	1 year	Ilse Zinnes
Youth RE	<b>Kerri Finkle</b>	1 year	Robin Capoor
Worship	<b>Robin Capoor</b>	1 year	
<b>Nominating Committee:</b>	<b>Chris Johannesen</b>	3 years	Jean Davis
	Julie Brooks		Continuing to 2014
	Allen Zinnes		Continuing to 2014
	Kathy Stagl		Continuing to 2015
	Barbara Diamant		Continuing to 2015

**Note: Bold type indicates nominees.**

Submitted by Nominating Committee:

Jean Davis, chair  
Julie Brooks  
Barbara Diamant  
Kathy Stagl  
Allen Zinnes