

**Minutes of the Annual Congregational Meeting, June 8, 2014**  
**(Approved by Board of Trustees August 7, 2014)**

Marie Tweed called the meeting to order at 12:07pm.

Chalice lighting.

A quorum of 63 members was present.

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

Marie summarized the Year in Review report.

Outgoing Volunteer Coordinator Tara Stephenson addressed the Congregation about her term of service and her future plans.

Marie moved to limit speeches to two minutes with no one speaking twice in a row. Jane Benning seconded. Motion passed.

Sue Phillips moved to reaffirm the Congregational Covenant. Tom Repasch seconded. Motion passed.

Cease Blocker of the Finance Committee discussed the proposed 2014-2015 budget. Cease answered questions from the floor.

Sharon Beckhard proposed increasing the music budget by allocating proceeds from Second Sunday Concerts to the music budget if the Finance Committee agrees. Discussion followed about reallocating some resources.

Bernie Bujnowski moved to approve the proposed 2014-2015 budget as presented. Judy Claps seconded. Motion passed.

Bernie discussed capital improvements. Discussion followed.

Jan Phillips discussed proposed bylaws changes.

Cease Blocker moved to accept the bylaws changes as presented. Margo Dixon seconded. Discussion followed. Motion passed.

Marie recognized Robin Capoor as our Affiliated Community Minister.

Marie recognized the 2013-2014 Trustees and Committee chairs.

Julie Brooks of the Nominating Committee presented the proposed Nominees & Trustees for the 2014-2015 church year.

Sarah Johnson moved to approve the proposed Nominees and Trustees as presented. Dora Davenport seconded. Motion approved

Marie was presented with a gift from the Board.

Jane Benning moved to adjourn the meeting. Dora Davenport seconded. Motion passed.

Chalice extinguished.

Meeting adjourned at 1:21pm.

Submitted by

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Clerk