

# UNITARIAN UNIVERSALIST CONGREGATION OF COLUMBIA

## Minutes of Annual Meeting June 4, 2018

### Attendance

Michelle Andra, Carita Barr, Barbara Ann Beeler, Sheldon Bon, Linda Brennisson, Dot Brown, Karen Brown, Rod Brown, Jean Capalbo, Ann Cargill, Craig Chattin, Sandy Chubon, Tom Clements, Donald Cooper, Richard Culler, Joseph Daggett, Marky Deese, Andrea Derrick, Carol Dodson, Don Dodson, Peck Drennan, Rebecca Drennan, Marc Drews, Patty Drews, Andrea Dudick, Brian Dudick, Jim DuPlessis, Caroline Eastman, Gertrude Edge, Ron Edge, Shannon Edwards, Vera Espinosa, Ceren Farr, Glenn Farr, Yolanda Ganong, Suzan Garland, Victor Gascon, Bob Gillespie, Jane Gillespie, Nina Grey, Donald Griggs, Anita Grossman, Bob Hallman, Anna Hamilton, Elizabeth Harris, Laura Hartwig, Chad Horton, Connie Hudson, Lis Jenkinson, Buzzie Kelly, John Logue, C. Joseph Long, Marlene Mackey, Mary Maclachlan, Morgan Maclachlan, Sharon Matchett, Karl McCollester, Kevin McKinney, Linda McLeod, Richard McLeod, Anne Mellen, Kevin Meredith, Lee Minghi, Marilyn Miss, Pat Mohr, Regina Moody, Stephany Palmer-Smith, Judy Pearce, Emilio Perez-Jorge, Nancy Shillington-Perez, Lyn Phillips, Angie Rabon, Rita Rhodes, Beth Ann Rocheleau, Joyce Rodgers, Tiffany Rushton, Linda Saxon, Robin Scherer, Scott McKenzie, Darrell Shier, Konni Shier, Larry Siegel, Jenifer Slater, Cheryl Soehl, Maureen Stahl, John Starino, Alvin Steingold, Bethany Storlazzi, Beck Sullivan, Michael Sullivan, Terrence Sullivan, Anna Thomas, Judy Turnipseed, Tom Turnipseed.

### Approval of Minutes

Minutes of the Annual Meeting of June 4, 2017 were approved as circulated. Minutes of the Congregational Meeting of June 18, 2017 at which we voted to accept Rev Jeff Liebmann as our settled minister were also approved.

### Budget Discussion and Vote

A separate meeting will be held on Sunday, June 24, to adopt a budget for the new fiscal year.

### Annual Report

Richard Culler presented an overview of our accomplishments of this fiscal year. We hired a Music Coordinator. The Kitchen Committee has been a success. Kevin McKinney is leading a Green Committee. They have held several meetings and have begun on-site composting. They have other activities planned. The building renovations are underway; we are frustrated that progress is slower than we hoped. We are getting a new system to help our hard-of-hearing members. The Social Action Committee has doubled the number of activities they participate in. Congregational leaders have reached out to UUA consultants this year.

We are disappointed with the loss of our settled minister. The Shared Ministry Committee will be discontinued. The Board will discuss how we might replace that committee in a way that will improved communication between the congregation and the Board.

### **Election of Officers**

The following members were elected by affirmation to these positions: Linda Brennison, President Elect; Secretary (2 years), Bob Gillespie; Trustee (2 years), Jeanette Walton; Trustee (2 years), Terrence Sullivan; Trustee (1 year), Richard McLeod; Trustee (1year) John Logue. Leadership Development Committee, Keitha Whitaker. Endowment Fund Committee, Phil Turner (3 year), and Judy Pearce (3 year).

Minutes recorded by

Sandy Chubon, Secretary