

**UUS Congregational Meeting (In Person and via Zoom)
December 19th, 2021, 11:15 am
Agenda**

OPENING

Opening Words and Chalice Lighting Rev. Diana Smith
Call to Order Alan Swanson, President
Validation of a quorum Amy Fretz

ACTION/DISCUSSION/UPDATE ITEMS

Approval of May 23, 2021, Meeting Minutes

Motion and second, each by a member present, corrections/discussion, vote

Recognition of Outgoing Committee Members.....Alan Swanson
Carol Adamson--Board of Trustees Secretary

Election of Officers

Motion to approve.....Sue Otto, Nominations Lead, Leadership Development Committee
Paula Miller--Board of Trustees Secretary
Second by a member present, discussion, vote

Amendment to the Bylaws (addition of "or team" to the following (see bold type):

UUS BYLAWS ARTICLE V – QUALIFICATIONS FOR NOMINEES; PROCEDURES FOR NOMINATIONS

B. Only a qualified voting member (who has been a member for at least one year and has served on at least one committee **or team**) may serve on the Board of Trustees, Leadership Development Committee, or the Endowment Committee. Any qualified voting member may run for any open position.

Motion and second, each by a member present, discussion, vote

Report from the President.....Alan Swanson

Balance and Growth Initiative (BGI): Two-Year Budget Plan Presentation

Introduction of the Balance and Growth Initiative; recognition of its members by Alan Swanson
The Plan: Rochelle Honey-Arcement, BGI Chair, and Mike Pavelich, Treasurer

Approval of the expenditure from General Endowment *earnings* a maximum of \$45,000 beyond the annual spending allowance (ASA) for the 2022 UUS Operating Budget and a maximum of \$80,000 beyond ASA for the 2023 UUS Operating Budget (total maximum of \$125,000 for the two-year Balance and Growth Initiative plan)...Mike Pavelich, Treasurer

Motion to approve.....Mike Pavelich

Second by a member present, discussion, vote

Approval of 2022 UUS Budget.....Mike Pavelich, Treasurer

(The 2022 Budget is part of the two-year BGI budget plan but needs its own motion/second)

Motion to approve.....Mike Pavelich

Second by a member present, discussion, vote

Approval of the Balance and Growth Initiative Two-Year UUS Budget Plan for 2022-2023

Motion to approve.....Rochelle Honey-Arcement, BGI Chair

Second by a member present, discussion, vote

Announcements.....Alan Swanson

CLOSING

Extinguishing of the Chalice and Closing Words.....Rev. Diana Smith

Request for Unanimous consent to Adjourn.....Alan Swanson