

DRAFT SALTWATER UNITARIAN UNIVERSALIST CHURCH
CONGREGATIONAL MEETING MINUTES – JUNE 9, 2019

Time	Action	Presenter	Notes
12:15PM	Call to order Opening words Chalice lighting	Susan Aigner, Board President Bill Adams, Board	Meeting called to order at 12:21PM.
	Check-in to confirm quorum	Janeane Weprin, Board Gaye Greeves	Quorum is present. 54 members present/162 total members
	Approve minutes from June 10, 2018 Congregational Meeting	Susan Aigner	No corrections. Minutes approved as posted.
	Presentation of Candidates for Board of Directors Board Candidates 1. Kathy Jorgensen 2. Mayda Taney 3. Nominations from the Floor	Rosie Olds, Nominating Team Susan Aigner	Nominating committee: Kelsha, Colette, Debra, and Rosie. Rosie presented candidates. No nominations from the floor. Unanimous vote for the two Board candidates.

	Nominating Team Candidates <ol style="list-style-type: none"> 1. Sandra Petschek 2. Nelson Schmitz 	Rosie Olds Susan Aigner	Rosie presented candidates. Unanimous vote for the two Nominating Team candidates.
	From the Board	Susan Aigner, Board President	Susan talked about the Board's year.
	Operations Leads Reports <ol style="list-style-type: none"> 1. Community 2. Stewardship 3. Growth and Learning 4. Worship 5. Social Justice 	Rev. Kristen Kuriga <ol style="list-style-type: none"> 1. Saphronia Young 2. Gaye Greeves 3. Melinda Einander 4. Karen LaFe 5. Lucia Faithfull 	Rev Kristen talked about her work with Operations. Ops leads talked about their Teams. Written report from staff members made available to the congregants.
	Presentation of the Budget approved by the Board, May 28, 2019	Gaye Greeves, Treasurer	Copies of the budget made available for congregants.
	Special Recognition	Judy Featherstone, Board	Choir recognized for their contribution to the church throughout the year. Susan Aigner and Tawney Collins-Feay recognized for their 3 year commitment to the Board of Directors.
1:30 PM	Closing Words Extinguishing the Chalice Adjourn	Susan Aigner	Meeting adjourned at 1:37PM.

