

SALTWATER UNITARIAN UNIVERSALIST CHURCH
 CONGREGATIONAL MEETING MINUTES – JUNE 14, 2020

Time	Action	Presenter	Notes
12:00	Call to order Opening words Chalice lighting	Judy Featherstone, Board President Mayda Taney	
	Roll Call Check-in to confirm quorum	Kathy Jorgensen and Gaye Greeves	Approximately 82 members were present. There was a quorum.
	Approve minutes from June 9, 2019 Congregational Meeting Approve minutes from December 2019 Congregational Meeting	Judy Featherstone	Minutes of June 2019 and December 2019 congregational meetings were approved.
	Presentation of Candidates for Board of Directors Board Candidates <ol style="list-style-type: none"> 1. Lauren Crowder 2. Karin Leisy 3. Nominations from the Floor Nominating Team Candidates <ol style="list-style-type: none"> 1. Marlies Scott-Wenzel 2. Toska Rodriguez 	Debra Valpey for the Nominating Team Lauren Crowder Karin Leisy Judy Featherstone Judy Featherstone	There were no nominations from the floor. Lauren and Karin were elected to the board by voice vote. Marlies and Toska were elected to the nominating team by voice vote.

	New Mission Statement congregational vote	Janeane Weprin, Board member Judy Featherstone	New Mission Statement was approved by voice vote.
	From the Board Healthy Congregation team report	Judy Featherstone Debra Valpey	Priorities were mission, vision and strategic direction. Due to pandemic, vision and strategic direction have been delayed. Finance team closely monitored finances. Church received a grant from the payroll protection act. Pledge drive was successful. Expect to continue with zoom worship and community. Ongoing focus will be on supporting congregation around sensitive topics and emotionally laden issues. The team developed a plan to review and revise the covenant.
	Operations Leads Reports 1. Community 2. Stewardship 3. Growth and Learning 4. Worship 5. Social Justice	Rev. Kristen Kuriga 1. Saphronia Young 2. Mary Paynter 3. Susan Aigner 4. Kristen Kuriga 5. Diane Dobrowolski	Brief reports were presented by each of the operation leads. All teams faced significant challenges in the wake of the covid pandemic, and set forth plans and goals for the coming year.
	Presentation of the Budget approved by the Board, May 27, 2020	Gaye Greeves, Treasurer	Gaye presented the financial report for the current fiscal year, and the budget for the 2020-21 fiscal year.
	Closing Words Extinguishing the Chalice Adjourn	Ray Valpey, Board Vice President Judy Featherstone	