

SALTWATER UNITARIAN UNIVERSALIST CHURCH
 CONGREGATIONAL MEETING MINUTES – JUNE 13, 2021

Time	Action	Prese nter	Notes
11:45	Call to Order Chalice Lighting	Ray Valpey, Board President Mayda Taney, Board Vice President	
	Roll Call Check-in to confirm quorum	Kathy Jorgensen and Gaye Greeves	75 members were present. There was a quorum.
	Approve minutes from June 14, 2020 Congregational Meeting	Ray Valpey	Motion and second to approve the June 2020 minutes. Motion carried by voice vote.
	Report from the Board	Ray Valpey	<p>Ministerial Fellowship Committee: Board finalized its contribution to the committee. All documents were filed with UUA in January. Kristen was approved for a second year.</p> <p>Living Into Mission: Four workshops throughout the year.</p> <p>Pandemic Task Force: Acted throughout the pandemic guiding the board regarding protocols re CDC and Health Department recommendations.</p> <p>Staff Changes: Board convened search committee on 2 occasions to find a new administrator.</p>

			<p>Safety Team: Represents all groups that meet on SUUC campus. Current priority is installation of outdoor lighting.</p> <p>General Assembly: GA applications exceeded number of delegates. GA delegates were selected by the board.</p> <p>Healthy Congregations Team: HCT was charged with updating Covenant of Right Relations. Covenant was presented at the December 2020 congregational meeting and again in March of 2021.</p>
	<p>Presentation of the Covenant of Right Relations</p> <p>Vote</p>	Debra Valpey of HCT	<p>Debra Valpey described the process of creating the new draft of the Covenant of Right Relations. The current draft was presented to the congregation in March of 2021.</p> <p>Motion and second to approve the covenant. After discussion, the Covenant was approved by voice vote.</p>
	<p>Presentation of Candidates</p> <p>Nominating Team Candidates</p> <ol style="list-style-type: none"> 1. Laurie Bardell 2. Kathy Linnell <p>Board Candidates</p> <ol style="list-style-type: none"> 1. Aida Sanchez-Vela 2. Katie Baker 		<p>Moved and seconded to close nominations for the Nominating Committee. Motion and second to approve nominees to the nominating committee. By voice vote, Laurie Bardill and Kathy Linnell were appointed to serve on the Nominating Committee.</p> <p>Moved and seconded to close nominations for the Board. Motion passed by voice vote.</p> <p>Moved and seconded to approve the election of Katie Baker and Aida Sanchez Vela to the Board of Directors. By voice vote</p>

			Katie Baker and Aida Sanchez Vela were elected to the board.
	Presentation of the Budget approved by the Board, May 26, 2021	Gaye Greeves, Treasurer	Gaye presented the proposed budget for the 2021-22 fiscal year.
	Operations Leads report	Rev. Kristen Kuriga	<p>Kristen had written staff reports. Leaders of each Operations Team shared their report:</p> <p>Growth and Learning: Susan Aigner. Five small groups are currently functioning. Works with RJOT and Education Group.</p> <p>Stewardship Operations: Mary Paynter. Five teams fall under the umbrella of Stewardship Operations. Facilities, Pledge Team, Fundraising, Finance Team And Endowment Team.</p> <p>Worship Operations: Gaylen Guffy. Transitioned to zoom for worship services and met technical challenges. A Return to Church Committee has been formed to transition back to in person service.</p> <p>Social Justice: Diane Dorbowolski. SCAN, RJOT, Share the Plate, Giving Tree, and Sound Alliance. All teams made significant contributions to the church community in align with the church mission.</p>
1:00 PM	Closing Words Extinguishing the Chalice Adjourn	Mayda Taney Ray Valpey	Meeting adjourned at 1:30 PM.