

FUUSM Congregational Meeting
September 27, 2020

President Cory Sampson called the meeting to order at 11:19 a.m.

41 members participated through Zoom and 11 members were present in the Sanctuary.

A quorum was met.

Michelle Wilson discussed procedures for voting on Zoom.

Roger Kalter presented a report from the Safety Committee. A task force was formed to address the many challenges of using our building during Covid-19.

After much research, the team has done an amazing job of recommending and implementing safety procedures. Sincere thanks to all.

Cory Sampson moved, Roger Kalter 2nd a motion to name Nine Redd to the Committee on Ministries. The motion carried.

Roger Kalter moved, Chris Hoke 2nd a motion to name Jim Grecni to the Board of Trust Governors. The motion carried.

Ted Goertzel then reviewed the proposed budget which had been sent to the membership prior to the meeting. Ted moved, Cory Sampson 2nd a motion to approve the budget.

- Ted discussed some challenges, but felt there is no eminent danger
- Michelle Wilson asked if there were any substantial changes from last year's budget.

Ted responded, No.

- George Banziger, speaking on behalf of the Finance Committee, explained why the budget was not ready for the Annual meeting. "An important part of that process was the pledge drive, which was suspended in March at the outset of the Covid 19 pandemic. The pledge drive resumed in May, and the treasurer at the time did create a budget. The Board felt with the late timing, they did not have sufficient time to review it."

The motion carried.

Ted shared the results of the Congregational Survey he had prepared. There is a big interest in cultural and educational programs. The Board will review these results, accept further input from the membership, and move forward with a project.

It is hoped that this project will help engage more members of our congregation.

Roger Kalter requests a list of names of families who use the Nursery. The Task Force will then move forward on how to open the nursery.

Andrew Clovis moved the meeting be adjourned.

The meeting adjourned at 12:03 p.m.

Respectfully Submitted,
Nancy Luthy, Secretary.