

Minutes UUCR Annual Meeting February 27, 2022

2024 Vision
*UUCR is our 21st Century beloved spiritual home,
advancing equity and justice in our congregation and community.*

A quorum of congregants was convened for the Annual Meeting via Zoom at 11:30 am, February 27, 2022 by President Holly Anderson.

The President opened the meeting by thanking outgoing members of the Board and various committees for their service to UUCR.

The first major order of business was the consideration of the 2022-23 slate of candidates from the Nominating Committee.

- Extension of terms of current Board members appointed during the past year from February 26, 2022 through June 30, 2022. Claire Tse, Chris Topoleski, and Joanne Jessen (secretary) were approved.
- New Board Members. Meagan Pitluck-Schmitt and Anna Wesley were elected by the congregation to serve three-year terms through 6-30-2025
- Board Officers. Holly Anderson, President; Mark Sheppard, Vice President; Joanne Jessen, Secretary; and Meagan Pitluck-Schmitt, Treasurer were elected for the upcoming year.
- Leadership Council. Claire Tse and Rod Paolini were elected for the coming year.
- Nominating Committee. David Okerson and Sam McClain were elected to serve from 7-1-2022 to 6-30-24. Incumbents Linda Holloway and Tracey Hedges will serve another term until 6-30-24.

All nominees were elected by an overwhelming majority.

The second major order of business was the approval of \$220,000 from the Capital Fund to replace the HVAC system and update the electrical system.

Initially, and prior to extensive research by the HVAC Task Force, the congregation had approved \$100,000 for this project. The committee has spent the past year researching the best solution for the church and members of the group (Jackie Grogan and Charles Nazare) presented their conclusions and answered question at two small meetings during the past week and again today at the annual meeting.

With the goal of identifying a system that was clean, quiet, adaptable and allowed for sufficient air exchange and circulation, as well as heating and cooling, the Task Force concluded that the best solution was a ductless system manufactured by Mitsubishi.

A vendor (Dave's Mechanical) has been identified and a proposal and contract, including a 12 year warranty, has been received and reviewed by an attorney. The vendor estimates a 90 day time frame with installation done in concert with the necessary electrical work. It was pointed out that coordination with the schedule of our rental Montessori school will be necessary.

The Task Force members fielded questions from the congregation prior to the vote for approval. The use of capital funds in the amount of \$220,000 was approved by the congregation by a nearly unanimous vote.

The next order of business was the announcement by President Holly Anderson that input from members of the congregation is needed in order to select the best possible search committee for a settled minister. A questionnaire from the UUA guidebook will be sent via email to all members of the congregation on Tuesday, March 1. Members were urged to respond by March 15 to ensure the success of this endeavor.

Finally, President Holly Anderson thanked the all of the volunteers for the Board and church committees for their service and particularly the Nominating Committee for their excellent work in putting together a strong slate of candidates for the coming year and the Covid Task Force for their ongoing work.

Rev. Scott Alexander thanked the congregation for their support and also reminded them that next Sunday marks the beginning of the stewardship campaign that will extend to March 31.

The Chalice was extinguished and the meeting adjourned at 12:45.

Joanne Jessen
Secretary