

**Unitarian Universalist Congregation of Fairfax
Draft - Annual Congregational Meeting Minutes
June 3, 2018**

Call to Order

11:20 a.m.

Paul Atelsek, Board President, called the meeting to order and welcomed everyone.

Determination of Quorum

Peggy Hillman, Secretary, verified that well over 100 members had been admitted, therefore a quorum had been established.

Chalice Lighting

Rev. David Miller presided over the chalice lighting.

Opening Hymn

"For All That is Our Life"

Introduction of Parliamentarian

Paul Atelsek introduced the parliamentarians, Wini Atlas and Steve Gold.

Meeting Covenant

Paul Atelsek proposed a covenant for the meeting. David Addis moved that the covenant be adopted. Judith Keith seconded the motion. Result of voting: motion passed.

Agenda Adoption

Jerry Poje moved that the agenda for the annual meeting be adopted. Bob Kaminski seconded the motion. Result of voting: motion passed.

Consent Agenda

Approval of the minutes of the June 4, 2017, Annual Meeting; minutes were adopted.

Congregational Year in Review

After reminding everyone that the Annual Report in its entirety is available online, Paul Atelsek reviewed a few of its main points: the Board's goals this year to 1) maintain transparency by providing financial impact education to increase awareness of the budget, 2) evaluate physical plant and financial reserve maintenance and put UUCF on a more sustainable financial path with a no-stop-gaps budget. Paul also described the Board's fundraising efforts, the members' involvement in variety of social justice activities, its coordination and support of the CT and the annual assessments it produces.

New Business:

1. Elections

Janet introduced the members of the Nominating Committee and explained its responsibilities, considerations and procedures. She then introduced the candidates for the Board of Directors, the Endowment Fund Committee and the Nominating Committee before calling for the ballots to be collected.

1. Approval of 2018-2019 Operating Budget

Steve Myles moved that the 2018-2019 Operating Fund and Budget be accepted. Peter Krone seconded the motion. Paul Atelsek then opened the discussion by introducing Jeff Snyder, Treasurer, and Jenice Jones-Porter, Director of Administration.

Jeff Snyder began by expressing gratitude for the generosity of congregants and the transparency of the Annual Giving campaign. He also reiterated that an evaluation of the deferred maintenance was in place to provide the congregation with precise estimates for items needing attention.

Jeff Snyder, Rev. David Miller and Jenice Jones-Porter then answered a variety of questions regarding the budget including the status of the Reach and Within Reach campaigns' goals, upgrading the septic system, the Innovation Fund young adult community building initiative, the Generosity Team, etc.

When the discussion period ended the vote was called. Result of voting: motion passed.

2. Awards

- **Birnbaum Volunteer Award** – Rev. Sarah Caine and Rev. David Miller presented the award to Ken Foley for his dedication to UUCF as demonstrated by years of generously sharing his time, energy and talents in a variety of ways including substantial work with the Hypothermia Shelter, co-leading UUCF's annual Rebuilding Together projects, serving on the Property Stewardship Council, guiding and consulting on numerous capital improvement projects, organizing UUCF's blood drives and recruiting teams of UUCF volunteers for the Leukemia & Lymphoma Society's "Light the Night" fundraising walk.
- **Welch Religious Exploration Award** – RE Committee Co-chair Tom Crowley presented the award to Darryl Branting who, through longstanding dedication, has created and maintained an exemplary Our Whole Lives sexuality education course for 8th graders.
- **Founders Award** – Incoming Board President Anthony Salvi presented the award to Carol Jensen for her many years of service growing UUCF's membership and supporting members' involvement in UUCF activities, including managing all the UUCF member records. Carol established the annual anniversary potluck dinners and recognized the anniversary of the day each member joined UUCF with an email expressing her gratitude for their contributions.

3. Recognition and Thanks

- Paul Atelsek expressed gratitude to outgoing UUCF leaders:
 - Linda Zack, Lay Minister for Caring and Wellness
 - Karen Wolf, Board of Directors and former President of the Board
 - Jeff Snyder, Treasurer, Board of Directors
 - Jennifer Caires, Board of Directors

- Paul also thanked Kristin Keen for her service on the Board prior to moving out of the area.
- Paul Atelsek introduced the President of the Board of Directors for the 2018-2019 congregational year, Anthony Salvi.

4. Announcement of Election Results

Janet Sifers announced the results of the election. For Board of Directors, terms of 3 years: Kaye Cook, Scott Kestner and Rich Williams. For Board of Directors, term of 2 years: Betsy Bicknell. For the Endowment Fund Committee, terms of 3 years: Dave Brummond and Jennifer Yi. For the Nominating Committee, terms of 2 years: Stacy Casey, Rohit Khanna and Mary Paxton.

Closing Hymn

“Love will Guide Us”

Motion for Adjournment

Janet Cushing moved that the meeting be adjourned. Karen Wolf seconded the motion. Resulting of voting: motion passed

Meeting Adjourned

12:20 p.m.