

TUUC ANNUAL MEETING MINUTES June 14, 2020

85 TUUC congregants checked in on Zoom to participate in the meeting.

President Neil Porter called the meeting to order and reviewed the covenant. Rev. Clare gave the invocation and Chalice lighting.

Neil Porter recognized outgoing leaders. A brief review of the Rules of Procedure was provided by Jason Braspennickx, Moderator.

Procedural votes:

To conduct the meeting on Zoom - Vote: Passed

Bylaws will be voted on article by article - Vote: Passed with a 2/3 majority

For Bylaws, amendments from the floor will not be accepted.

Discussion: TUUC member discussed that they do not agree with the rule to not amend bylaws from the floor. Another member also spoke against motion. Vote: Passed with a 2/3 majority

Presentation of the Nominating Committee slate (George Harrison, Nominating Committee Chair)

Vote on candidates – Jason B. made the motion, John Mattingly seconded; Vote: Passed unanimously

Proposed Operating Budget for 2020-21 (Neil Porter, President)

The proposed operating budget was reviewed and highlighted line items explained.

Neil P. motioned budget approval, Samantha Saalfield seconded

Discussion: PPP program questions

1) Period has been extended into our next fiscal year. Will any of the PPP money be able to be used for next year?

2) What kind of assumptions were made as budget was put together as it relates to COVID virus?

3) Why is PPP not included in current proposed budget?

Neil P. answered, the recent development of the extension makes this a fluid situation and we will be able to make adjustments as needed in the future.

4) What is PPP? Paycheck Protection Program

5) Did Joe Tumbler work on this proposed budget? No; however, the budget categories and approach are based on the foundational work that Joe led as Finance Head.

Paul Konka, Chair of the Personnel Committee, proposed an amendment to the budget from the floor to pay staff more money than what was in the proposed budget. Paul made a motion to increase the annual staff salary by \$67 for the Minister and by \$556 for the Church Administrator. This may also include an increase in some benefits. Steve seconded the motion.

Vote on Paul's amendment: Passed with majority, there were 3 abstentions.

A procedural note was made that the two minute speaking rule should be honored.

Vote on budget with the approved amendment: Passed - 67 yes votes; 2 opposed and 1 abstention.

Proposed Bylaws Changes

Due to the amount of time spent discussing and voting on the Rules of Procedure, and also on the amendment to the budget, a Board member proposed that the Bylaws discussion and vote be postponed to another time. Wendell Finner seconded.

John Mattingly motioned to adjourn the meeting, Wendell Finner seconded – all were in favor.

The meeting was adjourned by 2:55 p.m.