

FUUCA Board of Trustees

Meeting date: **Sunday, May 15, 2011** **Started: 1:30 PM** **Ended: 3:00 PM**

Location: FUUCA

Purpose/Notes: Congregational Meeting

Chaired by: Eric Stimmel

Minutes rec. by: Klondike Steadman

Attendance:

Present: Margaret Borden, Luther Elmore, Sean Hale, Eric Hepburn, Chris Jimmerson, Klondike Steadman, Brendan Sterne, Eric Stimmel, Susan Thomson

Regrets:

Absent:

Late:

Guests:

Ed Brock (present)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Chalice lighting, Opening Words and Reading of Covenant

Eric Stimmel

The meeting began at 1:40 with 131 members present.

Rev. Ed Brock led the congregation in reading the Covenant of Healthy Relations for the Chalice Lighting.

Ed introduced the parliamentarian Kirk Overbey.

Status: Completed

1.2. Consent Agenda

Eric Stimmel

Minutes from January Meeting and Rules of Order were approved.

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote: adopted without objection

1.3. Adopt Agenda

Eric Stimmel

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote: adopted unanimously

2. Old business

No Old business

3. New business

3.1. State of the Church Address

Eric Stimmel

Eric provided a background on how the church is doing.

He mentioned in particular the Mission Statement, Pennies for Peace, Journey with Food, Stewardship, Sparkle Plenty, Meet and Eat and Settled Minister Search Committee.

Status: Completed

3.2. Second vote on Proposed Amendment to the FAMP

Eric Stimmel

The church voted to change the date the Murr fund is valued from December 31 to September 30 to match that of the Memorial Savings Fund in order to compute a transfer amount of 3% into the operating fund each year.

Resolution #: moved Richard Halpurn and second

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote: One opposed.

3.3. Vote on the slate of nominations for the new Board of Trustees

Eric Stimmel

The congregation approved the following members for the following positions:

Officer And Trustee Nominees

President: Chris Jimmerson

President Elect: Susan Thomson

Secretary: Brendan Sterne

Treasurer: Luther Elmore Trustee

2011-2014: Ann Edwards Trustee

2011-2014: John Franks Trustee

2011-2013: Rose Ann Reeser Trustee

2011-2012: Klondike Steadman

Nominating Committee Nominees

2011-2014: Lynda West

There was a request to ask the nominees to express their views on upcoming vote on the Volunteer Coordinator. The parliamentarian said that no member of the congregation, nor the board, could compel another to speak at the meeting. Since none had prepared a statement, the vote went ahead.

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote: none opposed

Documents:

- 2011 April Nom Com Report.pdf
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3.4. Vote on Proposed Bylaws Changes

Eric Stimmel

Introduction:

Brendan Stern gave history and context to the proposed bylaws changes making specific reference to the Steinke report. Klondike Steadman spoke about the importance of making these changes. Susan Thomson detailed each of the major bylaws changes and pointed to the sources of these recommendations including benchmarking with other similar sized churches and the church's consultant Joe Sullivan.

Motion and Discussion:

Eric Stimmel read the motion.

Roseanne Reeser offered an amendment that the board was accepting as friendly. Section 1: Savings Fund (formerly Memorial Savings Fund)

At the end of each fiscal year, operating funds in excess of two months budgeted expenses for the next fiscal year shall be transferred into the church Savings Fund. Funds may be withdrawn according to two rules:

A: A maximum of five and one half (5.5) percent of the Savings Fund as valued on September 30 of each year may be made available to the operating fund for the subsequent fiscal year.

B: Any other expenditures from the Savings Fund may be made only after approval by a two-thirds vote of the members present and voting at a regular or called congregational meeting. The value of the Savings Fund may not be reduced through withdrawals permitted by Section 1.B to less than two hundred fifty thousand dollars (\$250,000).

The amendment was adopted without objection.

Audrey Lewis (youth membership) made a motion to ammend the bylaws to set the minimum membership age to 14. Michael Leburkian 2nd. The governance task force expressed that it would support the congregation making this decision.

The amendment was adopted without objection.

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote:

Documents:

- FUUCA_Bylaws 2011 AS AMENDED.doc

3.5. First Vote (of two) to Retire the FAMP

Eric Stimmel

A. Introduction

Susan gave the background on the FAMP and why the board is recommending to retire the FAMP including the current existence of professional staff, executive limitations and new by-laws.

B. Clarifying Questions

none

C. Motion and Discussion

Chris Jimmerson read the motion.

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Carried

Vote:

3.6. Second Vote on using money from the Memorial Savings Fund to hire a volunteer coordinator

Eric Stimmel

Introduction:

Brendan Stern and Chris Jimmerson provided the context and reason for this motion.

There was a lengthy discussion at alternating pro and con microphones.

After 30 minutes rules required a vote to extend the meeting. The motion to extend failed and therefore a vote on the motion at hand was held.

Resolution #:

Moved by: Chris Jimmerson

Seconded by:

Status: Defeated

Vote: The vote was 73 in favor and 58 against (not 2/3).

4. Committee business

4.1. Closing Words

Eric Stimmel

Status: Completed

4.2. Adjourn

The meeting adjourned at 4:40

Status: Completed
