

## **2017-6-4 HUP Annual Meeting Minutes**

**Taking of Attendance:** Alice Jacobson and Michele Alves

Count: 36 members in attendance (meeting more than 20% of 81 needed to hold the meeting).

Two Proxy Votes submitted: Kern Buck and Chris Grilly

**Calling Meeting to Order:** Maryhelen Hibben

**Reading of the Warrant:** Michele Alves, Clerk

Motion made to dispense with reading of the Warrant made by Becky Chan, Seconded by Judy Oldfield, Vote: All in favor

**Opening Words-** Maryhelen Hibben: Reading and reminder of our Board Covenant

**Presentation of reports:**

Motion made by Marcia Matthews to dispense with reading of the reports, seconded by Alice Jacobson, Vote: All in favor.

### **Elections:**

**Treasurer-** Fred Oldfield continuing term, no vote required

**Collector-** Tony Alves (Kathleen Schleper resigned)

Vote: 35 in favor, 1 abstained

**Nominating Committee-** 3 seats open, Rita Earl moved to the Board, Tony Alves and Fred Oldfield ending their terms.

Nominated: Bob Anderson, Kate Correa, Paul Gattoni

Vote: All in favor

**Finance Committee-** Continuing are Tracy Anderson, Tony Alves and Fred Oldfield. 2 seats are open.

Nominated: Bob Mallard; liaison from the Board: Alice Jacobson

Vote: All in favor

**Parish Board-** one vacancy

Nominated: Janet Davis

Vote: All in favor

## **Budget Proposal for 2017-2018 Church Year**

Proposal: Maryhelen Hibben, speaking for the Board, presented a deficit budget that cuts hours and benefits for all four staff members in the following proportions:

Reduce the DRE position to 540 hours per year, saving \$11, 585.40

Reduce the Administrator position hours to 1,150 hours, saving \$1,143.56

Reduce the Music Director position to 35 weeks per year, saving \$447.74

Reduce the Sexton position to 667 hours, saving \$378.66

Remaining deficit of \$7, 658.00

Discussion/Comments from the floor from various members of the congregation noted.

Motion by Marcia Matthews to vote on the budget

Vote: 26 in favor of proposed budget, 8 opposed.

Budget for 2017-2018 passed by more than 2/3.

Motion made to Adjourn made by Richard Johnson, seconded by Alive Jacobson, Vote: all in favor

Submitted by Michele Alves, Clerk

Approved\_\_\_\_\_