

**Marquette Unitarian Universalist Congregation**  
**Annual Meeting, May 19, 2013**

Attendance: 26 out of 53 members in attendance; 23 (40 %) required for quorum.

Board of Trustee members present: Barbara Michael, President; gg gordon, Vice President and Treasurer; Sarah Redmond, Clerk; Teri Rockwood, Trustee and Cherokee Helms-Gleason, Trustee.

- I. Gathering Music "Come to the Fair" by Maitri White and Sophie and Sophie Shahbazi.
- II. Call to Order and "Kudos" by Barb Michael
- III. Roll call and vote on By-law change.
  - A. Parts 2 and 4 of Article VII (Real Property Fund) were amended at May 19, 2013 congregational meeting (23 in favor, 0 no and 3 abstaining) and now read as follows:

Article VII. Fund Trustees

- b. The Fund Trustees shall consist of three (3) members, one (1) of whom shall be a member of the Board of Trustees and two (2) of whom shall be non-Board members of the Congregation.
        4. Fund Trustees may, by majority, recommend Fund expenditures to the Board of the Congregation. The Board will decide whether any recommended expenditures will be made.
- IV. Vote on Mqt. UU Board Members: Mary Maki, Sarah Redmond and Teri Rockwood. Seconded by Martin Steindler, 24 in favor, 0 no votes.
- V. Vote on new member of Mediation Council. Mona Varney. 24 yes votes
- VI. 2013-2014 budget presented by Treasurer, gg gordon. See attached.

Total anticipated income of \$76, 511 which includes cash carryover from 2013-2014 of \$3,936 and pledges of \$65,500. Discussion of employee line item and the use of word 'discretionary' allowing Board of Trustees to determine use. As we will not start the year with a community coordinator, the sense of the congregation and the intend of the Board is that the funds should not be allocated until a 3 to 6 month process of determining direction of the congregation is completed. A task force will be convened to direct the process.

Motion proposed by Shaun Devlin to limit to 25% expending of employee line item without consensus of congregation. 5 yes votes, 15 no votes. Motion failed.

Motion made by Mary Maki to delete bullet point reading "Dollars not spent from this line item (employee) will be treated as discretionary funds." 20 yes votes -- motion passed.

Explanation and discussion of other line items. Sari Embling asked that new line item titled 'kitchen' be increased to \$500 from \$300. Will be considered for next year after we have sense of expenses for coming year.

Gail Griffith moved the budget be approved as submitted with the deletion of "discretionary funds." bullet point. 15 yes, 5 no, 1 abstention.

VII. Vote on Mgt. UU sign-on to environmental letter -- presented by Gail Griffith

Request that Mgt. UU sign-on to a letter requesting International Joint Commission for an investigation and report on the water-related impacts of sulfide mining in the Lake Superior Basin. Shirley Zimmer moved, Paula Kiesling supported the motion. Unanimous support.

VIII. New Business -- none

Adjourned 1:55