

Marquette Unitarian Universalist Congregation
Annual Congregational Meeting
June 5, 2022

Meeting opened at 12:25 p.m.

Roll Call: Of 23 members, the following 13 in attendance. Z=via Zoom
Quorum was met, as 40% of 23 is 9, members minimum, attending.

Present 13: Phil Cooper (Z), Lindsay Griffith, Michelle Harrison, Sarah Johnson, Mary Maki, Jill Malin, Teri Rockwood, Martin Steindler (Z), Dave Stensaas (Z), Susan Urban (Z), Christie Wagner, Susy Swanson, Laura Lancour

Absent 10 : Kathy Campbell, Fred Campbell, Sari Embley, gg Gordon, Paul Gray, Jamie Kuehnl, Michelle Lexmond, Adam Skidmore, Anne Stark, Gary Stark.

The 2022-2023 Proposed Budget was presented and discussed. A motion to accept, with the OWL line item change (include \$100 as income), was made by Christie and second by Sarah. The motion passed, with 12 yes, and one no.

A motion was made by Susy, second by Martin, to elect Jill Malin to her second 2-year term on the Board of Trustees. Passed unanimously.

A motion was made by Mary, second by Jill, to elect Martin to serve the second year of a 2-year term, vacated by Adam, on the Board of Trustees. Passed unanimously.

A motion was made, second by Susy, to elect Christie to serve the second year of a 2-year term, vacated by Erin Kilbourn (president, of the Board of Trustees, withdrew membership). Passed unanimously.

No member was willing to serve as the fifth Trustee.

Meeting adjourned at 1:20 p.m.

Mary Mary, Outgoing President of MUUC Board of Trustees.
Susan Urban, Secretary of MUUC Board of Trustees.